



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

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E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

May 25, 2021

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE - 539123, CSE-10032008

Sub: Adjournment Notice for Board Meeting to consider Q4FY21 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on today, i.e. Tuesday, May 25, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021, has been adjourned due to non-completion of Audit due to ongoing COVID-19 pandemic issue and due to the ongoing lock-down in the City.

Further, the adjourned meeting has now scheduled to be held on Tuesday, June 8, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,
For V. B. INDUSTRIES LIMITED

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR