



# V.B. INDUSTRIES LIMITED

CIN No. : L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,  
ROOM NO. 85, KOLKATA-700 001

Tele-fax : 033-2242 7270

Email : vbindustries1@gmail.com

Website : www.vbindustriesltd.com

November 17, 2020

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

## Notice for Board Meeting for change among Independent Directors

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 20, 2020 to consider followings :-

- To consider and if thought fit, to accept resignation of Mrs. Sangeeta Joshi, an Independent Director of the Company and to appoint a new Director in her place.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For V. B. INDUSTRIES LIMITED

*Gwal Das Vyas*

GWAL DAS VYAS  
DIN: 01319377  
MANAGING DIRECTOR