



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

July 18, 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

Sub: Notice for Board Meeting to consider Financial Results for QE 30th June 2020

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, August 12, 2020 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30th June 2020 for the financial year ended on 31st March 2021.

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

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