



# V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

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

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Website : www.vbindustriesltd.in

April 5, 2022

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: **Outcome of Board Meeting pursuant to regulation 30 and 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir or Madam,

With reference to the request letter received by the Company dated April 1, 2022 whereby following members have requested for removing/re-classifying their names from "Promoter & Promoter Group" Category and our letter dated April 1, 2022, intimating you of the same, we wish to inform you that the Board of Directors in their meeting held today, i.e., April 5, 2022, has considered their requests. The Board of Directors at its meeting took note of the requests and, subject to the approval of the shareholders of the Company, BSE Limited and such other approvals as may be necessary, based on the reasons and confirmations provided therein, approved requests of these entities for removing/re-classifying their names from 'Promoter and Promoter Group' Category.

Name of Promoter/PAC	No. of Shares Held	% of Holding
Ram Prakash Chowdhary, Promoter	40,000	0.31%
Raj Kumar Sharma, Promoter	77,500	0.59%

Kindly take the same on your record & oblige.

The meeting was commenced at 10:45 AM and has been concluded at 11:40 AM

Thanking You,

Yours Faithfully,

For V. B. INDUSTRIES LIMITED

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR