



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

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

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

April 20, 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: Notice for Board Meeting to consider Audited Financial Results for QE/YE March 31, 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 26, 2022 to consider and approve Audited Financial Results for the 4th quarter and Financial Year ended on 31st March 2022.

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

DIN: 01319377

MANAGING DIRECTOR