



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

December 29, 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 Monday, January 4, 2021 to consider followings :-

- To consider and if thought fit, to accept resignation of Mr. Rajesh Banga, an Independent Director of the Company and to appoint a new Director in his 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