

# VIP Clothing Limited



Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093

Website : [www.vipclothing.in](http://www.vipclothing.in) Email ID : investor.relations@viporg.com

Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN : L18101MH1991PLC059804

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> January, 2020, at the registered office of the Company, inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

As per Regulation 47(2), this notice is also available on the website of the Company at [www.vipclothing.in](http://www.vipclothing.in) and on website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For VIP Clothing Limited  
Sd/-

Place : Mumbai  
Date: 16.01. 2020

Ashish Mandaliya  
Chief Financial Officer and Company Secretary