

VIP Clothing Limited



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

Website : 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 Saturday, 27th June, 2020, at the registered office of the Company, inter alia, to consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended on 31st March, 2020.

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

Place : Mumbai
Date: 18th June, 2020

For VIP Clothing Limited
Sd/-
Sunil Pathare
Chairman and Managing Director