

# VIP Clothing Limited

{Formerly known as Maxwell Industries Ltd}

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

Website : [www.vipclothin.in](http://www.vipclothin.in) Email ID : [investor.relations@viporg.com](mailto: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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in order to facilitate smooth transition during the first year of Ind-AS implementation, a meeting of the Board of Directors of the Company is scheduled on Wednesday, 13<sup>th</sup> September, 2017, at the registered office of the Company, inter alia, to consider and approve, the unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

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**

{Formerly known as Maxwell Industries Limited}

**Sd/-**

**Ashish Mandaliya**

**Chief Financial Officer and Company Secretary**

Place : Mumbai

Date: 23<sup>rd</sup> August, 2017