

# 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 Wednesday, 30<sup>th</sup> June, 2021, inter alia, to consider, approve and take on record the audited financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

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).

Place : Mumbai  
Date: 19<sup>th</sup> June, 2021

**For VIP Clothing Limited**  
Sd/-  
**Archana Mungunti**  
Company Secretary