



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 Email ID : corpcomm@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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Thursday, 11th May, 2017, at its Registered Office, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017, and recommendation of dividend, if any.

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.

For VIP Clothing Limited

{Formerly known as Maxwell Industries Limited}

Sd/-

Ashish Mandaliya

C.F.O. & Company Secretary

Place : Mumbai

Date: 02nd May, 2017