

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 : 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, 13th 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 30th June, 2017.

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

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Sd/-

Ashish Mandaliya

Chief Financial Officer and Company Secretary

Place : Mumbai

Date: 23rd August, 2017