

VSL/13-14/537
20.05.2013

Bombay Stock Exchange Ltd.,
Mumbai

Sub: Notice of Board Meeting

Dear Sir,

The Meeting of Board of Directors of the Company will be held on be held on Thursday,30th day of May ,2013 at 3.00 p.m., at works office at,14-A,Industrial Area A.B.Road, Dewas(M.P.)-455001, inter alia, to consider the following :

Audited Results for the year ended 31.03.2013

Annual Accounts for the year ended 31.03.2013

Kindly take the above information on record.

Thanking you,

Yours Faithfully
For Vippy Spinpro Ltd.

Sd/-
Authorised Signatory