

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar
Marg, Lower Parel, Mumbai 400013
CIN: L17110MH1913PLC000357,
Tel No.: 24971192/93, Fax No.: 24971194
Email ID: vicmill@vsnl.com / vicmill2013@gmail.com,
Website: www.victoriamills.in

NOTICE

Notice is hereby given that pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th August, 2016 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2016.

Pursuant to Regulation 47(2) of the aforesaid Regulations the information contained in this notice is also available on the website of the BSE Ltd. www.bseindia.com where the Company's securities are listed and also available on Company's website www.victoriamills.in

FOR THE VICTORIA MILLS LTD.,
Sd/-

Place : Mumbai **BIRJUKUMAR GODHANI**
Date : 25.07.2016 **COMPANY SECRETARY**

The Free Press Journal

(On Page No.- 17):

-Dated: 26th July, 2016

Navshakti

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-Dated 26th July, 2016