

May 02, 2018

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001



Script Code: 503349

Subject: Outcome of Board Meeting Dated May 02, 2018

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on May 02, 2018 has –

- 1) Approved Audited Standalone Financial Results along with Auditors Report thereon for the Financial Year Ended March 31, 2018;
- 2) Approved Audited Consolidated Financial Results for the Financial Year Ended March 31, 2018;
- 3) Recommended Dividend @ 50 % (Rs.50/- per equity share) on 98560 equity shares of the face value of Rs.100/- each for the financial year 2017-18 at the ensuing Annual General Meeting.
- 4) The Board has finalized the Date, Time and Venue of 105th Annual General Meeting of the Company to be held on September 27, 2018.
- 5) Approved the Notice with explanatory Statement of the Annual General Meeting to be held September 27, 2018.

The Board Meeting was commenced at 11.00 a.m. and concluded at 1.00 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

Nikunj Kanabar
Company Secretary

The Victoria Mills Limited

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