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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.victoriamils.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 Friday, May 05, 2017 inter-alia (i) to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended March 31, 2017 and (ii) recommendation of dividend.

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.victoriamils.in

FOR The Victoria Mills Limited

Sd/-

Dhiraj Gupta

Place: Mumbai

Company Secretary

Date: April 19, 2017