

# THE FREE PRESS JOURNAL

MUMBAI | SATURDAY | JANUARY 28, 2017

## 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.victoriामills.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, February 09, 2017 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 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](http://www.bseindia.com) where the Company's securities are listed and also available on Company's website [www.victoriामills.in](http://www.victoriामills.in)

FOR The Victoria Mills Limited

Sd/-

Dhiraj Gupta

Company Secretary

Membership No. : ACS 47161

Place : Mumbai

Date : January 27, 2017