

**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 : victoriamills.in

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2016 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2015.

The information contained in this notice is also available on the Company's website [www.victoriamills.in](http://www.victoriamills.in) and also on the website of the BSE Ltd. [www.bseindia.com](http://www.bseindia.com).

FOR THE VICTORIA MILLS LTD.,  
Sd/-

Mumbai PUNEET MOTWANI  
Date 22.01.2016 COMPANY SECRETARY