

**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](http://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 Monday, November 14, 2016 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended September 30, 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.victoriamills.in](http://www.victoriamills.in)

FOR The Victoria Mills Limited

Sd/-

**Aditya Mangaldas**  
**Managing Director**

Place : Mumbai

Date : October 26, 2016

DIN: 00032233