

ढकलण : कलडुडे नलु डुडई

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डुडई, गुरुवलर, ६ डेडुवलरु २०२०

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar
Marg, Lower Parel, Mumbai 400013
CIN: L17110MH1913PLC000357
Tel No.: 24971192/93, Fax No.: 24971194
EmailID: vicomil2013@gmail.com
cs.vicomil@gmail.com,
Website: 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 Thursday, February 13, 2020 Inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended December 31, 2019.

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.victoriamills.in

FOR The Victoria Mills Limited

Sd/-

Nikunj Kanabar
Company Secretary

Place : Mumbai

Date : February 05, 2020

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