

व्यक्ति

मुंबई, गुरुवार, २ नोव्हेंबर २०१७

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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.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 Tuesday, November 14, 2017 inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2017.

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 : November 01, 2017