

THE VICTORIA MILLS LIMITED

Regd. office : Victoria House, Pandurang
Bustkar Marg, Lower Parel, Mumbai 400013
CIN : L17110MH1913PLC000357
Tel No. : 24971192/93, Fax No. : 24971194
Email id : vicmil@vsnl.com /
vicmil2013@gmail.com, Website : victoriadmills.in

NOTICE

As per Clause 41 of the Listing Agreement, notice is hereby given that the Board Meeting of the Company will be held on Monday, 9th November, 2015 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter/half year ended 30th September, 2015.

FOR THE VICTORIA MILLS LTD.,
Sd/-

Mumbai **PUNEET MOTWANI**
Date: 26.10.2015 **COMPANY SECRETARY**