

**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 : victoriamilms.in

**NOTICE**

Notice is hereby given that the Board Meeting of the Company will be held on 10<sup>th</sup> February, 2015 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2014.

FOR THE VICTORIA MILLS LTD.,  
Sd/-  
ADITYA MANGALDAS  
MANAGING DIRECTOR

Mumbai  
Date: 30.01.2015