

THE VICTORIA MILLS LIMITED

Regd. office: Victoria House, PandurangBudhkar Marg, Lower Parel, Mumbai 400013

CIN: L17110MH1913PLC000357, **Tel No. :** 24971192/93, **Fax No. :** 24971194

Email Id: vicmill@vsnl.com /vicmill2013@gmail.com, **Website:** victoriामills.in

Notice is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, March 22, 2016 as the Record Date for the purpose of ascertaining the shareholders, who will be entitled for the payment of Interim Dividend of Rs. 50/- (50 %) per equity share of Rs. 100/- each, declared by the Board of Directors of the Company at their meeting held on Thursday, March 10, 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 where the Company's securities are listed and also available on Company's website www.victoriामills.in.

For The Victoria Mills Limited
Sd/-

BIRJUKUMAR GODHANI
COMPANY SECRETARY

Place : Mumbai
Date : 10.03.2016