

THE VICTORIA MILLS LIMITED

Regd. office : Victoria House, Pandurang
Budhkar Marg, Lower Parel, Mumbai 400013
CIN : L7110MH1913PLC000357
Tel No. : 2497119293, Fax No. : 24971194
Email Id : vcmil@vsnl.com /
vcmil2013@gmail.com, Website : victoriamils.in

NOTICE

Notice is hereby given pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 10, 2016 inter-alia to consider the declaration of the Interim Dividend, if any, on the Equity shares of the Company for the financial year ending March 31, 2016.

The information contained in this notice is also available on the Company's website www.victoriamils.in and also on the website of the BSE Ltd. www.bseindia.com.

FOR THE VICTORIA MILLS LTD.

Sd/-

Mumbai **BIRJUKUMAR GODHANI**
Date 04.03.2016 **COMPANY SECRETARY**