

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 :** victoriamills.in

NOTICE

Notice is hereby given that the Board Meeting of the Company will be held on 13th August, 2015 to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015.

FOR THE VICTORIA MILLS LTD.,

Sd/-

Mumbai

PUNEET MOTWANI

Date:30.07.2015

COMPANY SECRETARY