

THE VICTORIA MILLS LIMITED

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

CIN: L1710MH1913PLC000357

Tel No. : 24971192/93, Fax No. : 24971194

Email Id: vicmill@vsnl.com /

vicmill2013@gmail.com, Website: victoriामills.in

NOTICE

Notice is hereby given that pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th Day of May, 2016 inter-alia to consider, approve and take on record Audited Financial Results of the Company for the year ended 31st March, 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 LTD.,

Sd/-

Place : Mumbai

BIRJUKUMAR GODHANI

Date : 05.05.2016

COMPANY SECRETARY