

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 : victoriamilks.in

NOTICE

Notice is hereby given that the Board Meeting of The Victoria Mills Ltd., will be held on Friday, 22nd May, 2015 at Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai, at 5.00 p.m. to transact the following business :-

1. to take on record the audited financial results for the year ended on 31st March 2015 and submit the same to Bombay Stock Exchange with Audit Report.
2. to consider declaration of dividend if any.

FOR THE VICTORIA MILLS LTD.,
Sd/-

PUNEET MOTWANI
COMPANY SECRETARY

Mumbai

Date: 13.05.2015