

## **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 :** victoriamilms.in

### **NOTICE**

At a Board Meeting of the Company held on 22<sup>nd</sup> May 2015, the Directors have recommended Dividend of Rs.50/- per share and for that Transfer Book and Register of Members of the Company will be closed from 11<sup>th</sup> September to 22<sup>nd</sup> September 2015. Annual General Meeting of the Company will be held on 22<sup>nd</sup> September 2015.

**FOR THE VICTORIA MILLS LTD.,**  
Sd/-

**PUNEET MOTWANI**  
**COMPANY SECRETARY**

Mumbai

Date: 22.05.2015