

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@vsml.com /
vicmill2013@gmail.com, Website : victoriamils.in

NOTICE

At a Board Meeting of the Company held on 29th May 2014, 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 9th September to 23rd September 2014.

Annual General Meeting of the Company will be held on 23rd September 2014.

FOR THE VICTORIA MILLS LTD.,
Sd/-

ADITYA MANGALDAS
MANAGING DIRECTOR

Mumbai
Date: 29.05.2014

THE VICTORIA MILLS LIMITED

REGD. OFFICE : Victoria House, Pandurang
Budhkar Marg, Lower Parel, Mumbai- 400 013.
Website : www.victoriamills.in

NOTICE

Notice hereby given that the Board Meeting of the Company will be held on Thursday, 29th May, 2014 for the following:-

1. to take on record the audited financial results for the year ended on 31st March 2014 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/-

R. K. Shah
Authorised Signatory

Mumbai

Date: 12.5.2014