



Vallabh Poly Plast INTERNATIONAL LIMITED

CIN - L25209MH1994PLC081821

Regd. Off : A wing, 3rd Floor, Raheja Point 1,
Vakola Pipe Line, Santacruz (East) Mumbai- 400055.
Tel No. - (022)3950 9900 Fax No. (022)3950 9934
Website - www.vppil.com Email id - vppil@yahoo.in

VPPIL:2016:

10th August, 2016

The Manager
Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Tel No. 22721234/33

Dear Sir,

Re: Outcome of Board Meeting

We are pleased to inform you that Board of Directors of the Company at its meeting held on Wednesday, 10th August, 2016, has approved the Unaudited Financial Results for the first quarter ended 30th June, 2016, which have been reviewed and recommended by the Audit Committee of the Directors and approved by the Board of Directors of the Company. The Statutory Auditors of the Company have carried out a Limited Review of the above results. The copies of the Limited Review report and the Unaudited Financial Results for the Quarter ended 30th June, 2016 are enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
for **VALLABH POLY-PLAST INTERNATIONAL LTD.**

B. S. SHARMA
DIRECTOR
(DIN - 00230202)

Encl : as above