



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:

26th May, 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 held on 26th May, 2016

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 26th May, 2016, which commenced at 5.00 pm and concluded at 5.45 pm approved the Audited Financial Results for the quarter / financial year ended 31st March, 2016, which have been reviewed and recommended by the Audit Committee of the Directors and approved by the Board of Directors of the Company.

In terms of Regulation 33(3)(d) of the Listing Regulations, please find attached Form A alongwith the said Audited Financial Results and the Statutory Auditors' Report thereon, which was also placed before the Audit Committee and the Board of Directors.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,

Yours sincerely,
for Vallabh Poly-Plast International Ltd.




B.S. Sharma
Director
(DIN - 00230202)

Encl : as above