



10th November, 2016

Vallabh Poly Plast INTERNATIONAL LIMITED

Regd. Office : 194, Jawahar Nagar Road No. 3
Goregaon (W), Mumbai 400 062. INDIA
Tel. : 28725756, 28764226 Email : vppil@yahoo.in

VPPIL: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 Thursday, 10th November, 2016, has approved the Unaudited Financial Results for the second quarter ended 30th September, 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 September, 2016 are enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

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

B. S. Sharma



B. S. SHARMA
DIRECTOR
(DIN – 00230202)

Encl : as above

Notes:

1. The above financial results have been reviewed & recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 10th November, 2016.
2. The results for the quarter & half year ended 30th September 2016 have been subjected to "Limited Review" by the Statutory Auditor of the Company in compliance with the requirement of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. Figures for the previous year/quarters have been regrouped, rearranged and reclassified wherever necessary to make them comparable.

For VALLABH POLY PLAST INTERNATIONAL LIMITED

Place: Mumbai
Date: 10/11/2016




B. S. SHARMA
DIRECTOR
(DIN 00230202)



RAMESH CHATURVEDI & CO.

CHARTERED ACCOUNTANTS

To,
The Board of Directors
Vallabh Poly-Plast International Ltd.
Mumbai.

Dear Sir,

Sub: Limited Review Report – Quarter & Half year ended
30th September, 2016

We have reviewed the accompanying statement of unaudited financial results of M/s. Vallabh Poly-Plast International Ltd. ("the company") for the period ended 30th September, 2016 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAMESH CHATURVEDI & CO.**

Chartered Accountants
Firm Regn.No.113621W


(Ramesh Chaturvedi)
Proprietor
M.No.44886



Place: Mumbai

Date: 10th November, 2016