



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/

12th February, 2016

The Manager
Listing Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Tel No. 22721234/33
Fax no. 2272 2082/3132

Dear Sir,

Re: Outcome of Board Meeting held on 12th February, 2016

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Board of Directors of the Company at its meeting held on Friday, 12th February, 2016, has approved the Unaudited Financial Results for the third quarter/nine months ended 31st December, 2015, 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 Un-audited Financial Results for the Quarter ended 31st December, 2015 are enclosed herewith.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,
for VALLABH POLY-PLAST INTERNATIONAL LTD.

B. S. Sharma



B. S. SHARMA
DIRECTOR
DIN - 00230202

Encl : as above