



# 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/2015/

3rd November, 2015

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



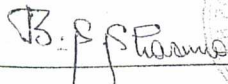
Dear Sir,

**Re : Board Meeting**

Pursuant to Clause 41 of the Listing Agreement with Stock Exchange, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> November, 2015, inter-alia, to consider the Unaudited Financial Results of the Company for the second quarter/half year ended 30<sup>th</sup> September, 2015.

Kindly acknowledge receipt and take the same on record.

Yours sincerely,  
for VALLABH POLY-PLAST INTERNATIONAL LTD.



**B. S. SHARMA**  
**DIRECTOR**  
**DIN - 00230202**

