



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:

4th February, 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, 12th February, 2015, inter-alia, to consider the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2014 of the financial year 2014-2015.

Kindly acknowledge receipt and take the same on record.

Yours sincerely,

for VALLABH POLY-PLAST INTERNATIONAL LTD.

B. S. Sharma



**B. S. SHARMA
DIRECTOR**

