



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/

3rd 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,

Sub: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2016, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2015 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

Kindly acknowledge receipt and take the same on record.

Yours faithfully,
for VALLABH POLY-PLAST INTERNATIONAL LTD.



B. S. SHARMA
DIRECTOR
DIN - 00230202

