



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/2017/

1st February, 2017

The Manager
Listing Department
BSE Limited.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Tel No. 22721234/33

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 9th February, 2017, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2016 along with limited review report thereon to be submitted by the Statutory Auditors of the Company.

You are requested to kindly take note of the above intimation on your record.

Thanking you

Yours sincerely,
for Vallabh Poly-Plast International Ltd.



B.S. Sharma
Whole Time Director
(DIN - 00230202)

