



2<sup>nd</sup> November, 2016

# Vallabh Poly Plast INTERNATIONAL LIMITED

Regd. Office : 194, Jawahar Nagar Road No. 3  
Goregaon (W), Mumbai 400 062. INDIA  
Tel. : 28725756, 28764226 Email : vppil@yahoo.in

VPPIL/2016/

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

Dear Sir,

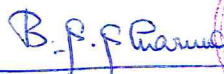
**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 10<sup>th</sup> November, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended on 30<sup>th</sup> September, 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)

