



# VSF PROJECTS LIMITED

CORPORATE OFFICE: PLOT NO. 89/A, AISHWARYA, 3RD FLOOR, ST. NO. 8,

SAGAR SOCIETY, ROAD NO. 2, BANJARA HILLS, HYDERABAD - 500 034. TEL. FAX : 040-40102929

EMAIL : vsfprojectsLtd91@gmail.com

info@vsfprojects.com

Website : www.vsfprojects.com

Date: 01.11.2016

To  
Corporate Relations Department.  
The B S E Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Dear Sir,

**Sub: Notice of Board Meeting**  
**Ref: 29(1)(a), Scrip Code: 519331**

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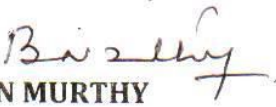
With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 12<sup>th</sup> Day of November, 2016 at 11:30 AM** at the registered office of the Company at Sy.No.782 to 1235, Ankulapatur Village, Chillakur Mandal, SPSR Nellore District of Andhra Pradesh.

To consider and approve the Un-audited Financial Results for the Quarter and six months ended 30.09.2016

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "VSF PROJ" Code of Conduct for prevention of Insider Trading will be closed from **November 4, 2016 to November 14, 2016** (both days inclusive).

This is for your information and records.

**Thanking you**  
**For VSF PROJECTS LIMITED**

  
**BN MURTHY**  
**Managing Director**  
**(DIN: 00073068)**