



VBC INDUSTRIES LIMITED

(An ISO 9001 - 2008 Certified Company)



REF: VBCIL/SEC/2016-17

Dated August 5, 2016

The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street, Fort
MUMBAI - 400 001.

Fax No. 022-22723121/22722037/22722039/22722041

Dear Sir/Madam,

Sub: Intimation regarding Meeting of Board of Directors.


Ref: ISIN No. INE809C01012
Stock Code: VBC IND
Scrip Code: 524310

In compliance with the Listing Agreement of the Stock Exchange, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of August, 2016 at 11-30 hours at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad-500 004 to consider and take on record the Un-audited Financial Results(Provisional) for the first Quarter ended with 30th June, 2016 of the Current Financial Year (2016-17).

This is for your kind information and records please.

Thanking you,

Yours faithfully
For VBC INDUSTRIES LIMITED


(D.S. SARMA)
General Manager (Corp. Affairs) &
Company Secretary.