



February 08, 2021

To,
BSE Limited
Listing Department
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

Script Code: 503349

Subject: Outcome of Board Meeting Dated February 08, 2021

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on February 08, 2021 has –

- 1) Approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter/nine months ended December 31, 2020.
- 2) Designated Mr. Aditya Mangaldas Managing Director of the Company, as the chairman of the Company.

The Board Meeting was commenced at 04:30 p.m. and concluded at 05:15 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

N.M. Kanabar

Nikunj Kanabar
Company Secretary



The Victoria Mills Limited

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