



VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Ernakulam, Kerala, India.

Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date : 06.11.2020

To

The Secretary
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Fort Mumbai – 400001, Maharashtra.

Sir:

Ref : Scrip Code :531234

Sub: Publication of the Board Meeting Notice in Newspapers.

Further to our letter dated 5th November, 2020, please find enclosed a copy of the newspaper publication of the Board Meeting Notice published on 06.11.2020 in English in Business Standard and in Malayalam in Mangalam.

The same is for your information and record.

Yours' faithfully

For Victory Paper & Boards (India) Limited

Josmin Jose
Company Secretary

BPL LIMITED
 Regd. Office: BPL Works, Palakkad - 678007,
 Kerala, CIN: L28897KL1963PLC002015,
 e-mail: investor@bpl.in, Website: www.bpl.in

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 13th November, 2020, inter-alia to approve the Un-Audited Financial Results for the Second Quarter (Q2) ended 30th September, 2020.

for **BPL LIMITED**
 Sd/-
 Bangalore **Ajit G Nambiar**
 05.11.2020 **Chairman & Managing Director**

NARBADA GEMS AND JEWELLERY I
 CIN: L01222TG1992PLC014173
 Registered Office: 3-6-291/4/B, 2nd Floor, Hyderguda, Hyderabad
 Website: www.narbadajewellery.com; E-mail:comsec@narbadajewellery.c

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Directors of the Company will be held on Friday, 13th November, 2020, 2nd Floor, Hyderguda, Hyderabad- 500029, inter-alia to consider and approve the Un-Audited Financial Results for the Quarter and half year ended 30th September, 2020. For further details, refer to the Company's website: www.narbadajewellery.com and the stock exchange website- www.bseindia.com .

In this connection, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company is closed for the insiders and/ or connected persons from 01st October, 2020 till 48 hours from the declaration of Un-Audited Financial Results for the quarter and half year ended 30th September, 2020.

For **NARBADA GEMS AND JEWELLERY I**
 Sd/-
Sanjay Kumar S
 Managing Director
 DIN: 006296

Dated: 06.11.2020
 Place: Hyderabad

 **VICTORY PAPER AND BOARDS (INDIA) LIMITED**
 Regd. Office: 100/72, Anna Memorial Building, Kizhakkambalam Area,
 Ernakulam, Kerala - 681012. CIN: L27100K11541200000.
 Web: www.vpbil.com, E-mail: vpil@vpil.com, Tel. No. 0481 2440701

NOTICE OF BOARD MEETING

Pursuant to clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at the registered office of the Company, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2020 and any other matters as decided by the board.

Information in this regard is also available on the website of the Company and also on the website of stock exchange www.bseindia.com.

For Victory Paper and Boards(India) Limited
 Sd/-
JOSMIN JOSE
 Company Secretary

Date: 05th November, 2020
 Place: Kizhakkambalam

 **SANGAM (INDIA) LIMITED**
 CIN-L17118RJ1984PLC003173 • Regd. Off.: Atun, Chittoor Road, B
 • Ph: +91 1482 245400 Fax :+91 1482 245450 • Email- secretarial@sangamgroup.com Website: www.sangamgroup.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting ("AGM") of members of the Company shall be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, 13th November, 2020 at 4.00 p.m. IST at Atun, Chittoor Road, Bhilwara-31100, Rajasthan, India, inter-alia to transact the business set out in the Notice calling the AGM. Members will be able to participate through VC / OAVM. Members participating through the VC / OAVM facility shall be deemed to be present for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA/SEBI Circular(s), the Notice of 34th AGM and the Annual Report 2019-2020 containing the Financial Statements (both Standalone and Consolidated) for the year ended 31st March, 2020 and Report of the Auditors' and Directors' thereon ("Annual Report") shall be made available through email to those members whose email addresses are registered with the Company.

 **SPECIALITY**

ഓൺഫറൻസ് ഹാൾ
 ഓർജനൈസ് ചെയ്ത
 കോൺഫറൻസ്.ഇ
 റിറ്റഡ്, തൃശ്ശൂർ

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സെക്രട്ടറി
(നമ്പർ)

സ്റ്റാഫ്
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നി വകുപ്പ്

ഇമെയിൽ


ഫോൺ നമ്പർ: 510, തൃശ്ശൂർ 20.

www.vksfe.com

നിൽപ്പുസമരമായ്

കൊച്ചി: മൂന്നാക്ക വിഭാഗങ്ങൾക്കുള്ള സാമ്പത്തിക സം

വരണം
 നാടകം
 ശൃംഗീ
 ത്തിലൂടെ
 നന്നാക്ക
 മാതൃക
 കെ.എ.എ
 ഷൻ പ്ര
 പ്നാമരം


VICTORY PAPER AND BOARDS (INDIA) LIMITED
 Regd. Office: 505/12, 8th Floor, Kizhakkambalam Building, Kizhakkambalam Aluva,
 Ernakulam, Kerala - 680542, CIN: L27101KL1994PL000898L
 Web: www.vpsbi.com, E-mail: vpsbi@vpsbi.com, Tel. No. 0484 2580701

NOTICE OF BOARD MEETING

Pursuant to clause 29 of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at the registered office of the Company, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2020 and any other matters as decided by the board.

Information in this regard is also available on the website of the Company and also on the website of stock exchange www.bseindia.com.

For Victory Paper and Boards(India) Limited

Date: 05th November, 2020
 Place: Kizhakkambalam
 Sd/-
 JOSMIN JOSE
 Company Secretary