



Vallabh Poly PLAST INTERNATIONAL LIMITED

CIN - L25209MH1994PLC081821
Regd. Off : A wing, 3rd Floor, Raheja Point 1,
Vakola Pipe Line, Santacruz (East) Mumbai- 400055
Tel No - (022)3950 9900 Fax No. (022)3950 9934
Website - www.vppil.com Email id - vppil@yahoo.in

Ref. No. : VPPIL/2019/
Date : 5th August, 2019

To,
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 ["Listing Regulations"]

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"], we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2019 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)

