



Our Ref.: VIL/19-20/03

Date: August 01st, 2019

To
The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

Fax Nos.: 22722039 / 22723719
Scrip Code: 506142

Dear Sir,

Sub: Consideration of Unaudited Provisional (Standalone) financial results for the First Quarter ended on June 30, 2019.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time (SEBI Listing Regulations), a meeting of the Board of Directors of the company has been convened to be held on Tuesday, 13th August, 2019, inter-alia, to consider and approve unaudited provisional (Standalone) financial results of the Company for the First Quarter ended on 30th June, 2019.

Please take note of the same,
Thanking you,

Yours truly,
For **VYAPAR INDUSTRIES LTD.**

Abbas A. Rassai
Chairman
DIN: 00044729

