

Date:-14.05.2019

The Manager
Listing Department
Bombay Stock Exchange
Phiroze Jee Jee bhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/ Madam,
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
2015 .

With reference to the above, the meeting of the Board of Directors of the Company Virgo Polymrs India Limited is scheduled to be held on Wednesday, the 22nd May 2019 to consider among other business the following item:

1-To consider & approve the audited financial results together with Audit Report for the quarter & year ended 31.03.2019

This is for your information and records.

Yours faithfully,

For VIRGO POLYMERS INDIA LIMITED


Authorized Signature