



## **VIPPY SPINPRO LTD.**

14-A, Industrial Area, Dewas 455 001. (M.P.) India. Phone: 258251-52, 405352. Fax: 91-7272-400121.  
E-mail: vippyspinpro@dataone.in, admin@vippyspinpro.com, Web: www.vippyspinpro.com

VSL/17-18/637  
17.05.2017

Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Mumbai

### **Sub: Notice of Board Meeting & Closing of Trading Window**

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Saturday, 27<sup>th</sup> day of May, 2017 at 3.00 p.m., at works office at, 14-A, Industrial Area A.B. Road, Dewas (M.P.)-455001, inter alia, to consider the following:

- Audited Annual Financial Statements for the year ended 31.03.2017.
- Audited Financial Results for the quarter and year ended 31.03.2017.

Further, the trading Window of the Company, as per Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, stands closed with immediate effect and it shall remain closed till 30<sup>th</sup> May, 2017, in view of Board Meeting for the aforesaid purpose.

Kindly take the above information on record.

Thanking you,  
Yours Faithfully

**For Vippy Spinpro Ltd.**

Sandeep Nema  
Company Secretary



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)  
CIN: L01710MP1992PLC007043, Phone : 0731-2546710

**AGENDA FOR THE MEETING NO. 5/2017 OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD ON SATURDAY, 27<sup>TH</sup> MAY, 2017 AT 3.00 P.M. AT THE WORKS OFFICE OF THE COMPANY SITUATED AT 14-A, INDUSTRIAL AREA, A.B. ROAD, DEWAS-455001.**

<b>S. NO.</b>	<b>PARTICULARS</b>
1	To grant leave of absence to the Member(s) of the Board of Directors of the Company
2	To peruse the minutes of the previous meetings of the Board of Directors
3	To peruse the minutes of the various committee meetings
4	To take note of disclosures of position committee given by the Directors in other companies pursuant to SEBI (LODR) Regulations, 2015
5	To take note of disclosures of interest given by pursuant to section 184 of the Companies Act, 2013
6	To take note of declaration of Independent Directors under section 149(7) of the Companies Act, 2013
7	To take note of disclosures under section 164(2) of the Companies Act, 2013
8	To review of Internal Audit Report for the quarter ended 31.03.2017
9	To consider & take note of Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2017
10	To consider & take note Certificate under clause 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2017
11	To take note of Statement of Investor Complaints for the quarter ended 31.03.2017
12	To take note of Corporate Governance Report for the Quarter & Year ended 31.03.2017
13	To take note of Certificate for the period 01.10.2017 to 31.03.2017 regulation 7(3) of SEBI (LODR) Regulations, 2015
14	To take Note of Transfer of Physical Shares for the quarter ended 31.03.2017
15	To take note of Certificate of payment of all statutory dues
16	To take note of Internal Compliance Report for the quarter ended on 31.03.2017
17	To take note of Compliance Report for the quarter ended 31.03.2017
18	To take note of Investment made by the Company for the quarter ended 31.03.2017
19	To Review of Operational & Financial Control System
20	To Review of Risk Assessment & Minimization Procedures
21	To Review the performance of the Company
22	To approval of draft annual financial statements for the year ended 31.03.2017
23	To take note of CFO & CEO Certificate as per regulation 17(8) of SEBI (LODR), Regulations, 2015
24	To take note of annual declaration by MD/CEO for compliance of regulations 26(3) of SEBI (LODR), Regulations, 2015
25	To take note of Compliance Certificate on Corporate Governance for the year ended 31.03.2017 as per SEBI (LODR), Regulations, 2015
26	To take note of Auditors Report pursuant to companies Act, 2013
27	To take note of Secretarial Audit Report pursuant to companies Act, 2013
28	To approval of quarterly & yearly audited financial results for the year ended 31.03.2017 along with audit report as per SEBI(LODR) Regulations, 2015
29	To consider the appointment of Statutory Auditor
30	To Consider the reappointment of Secretarial Auditor for the F.Y. 2017-18
31	To Consider the reappointment of Internal Auditor
32	To take note of Director retiring at ensuing annual general meeting & ascertain directors retire by rotation
33	Approval of Management Discussion and analysis Report and Report on Corporate Governance
34	To approval the Directors Report
35	To fix day, date, time, place of the 25 <sup>th</sup> Annual General Meeting of the Company and Approval of the notice thereof
36	To fix date of closure of register of members & cut-off date for e-voting
37	To authorize to take proper steps to avail facility for e-voting platform for the purpose of AGM
38	Appointment of Scrutinizer for scrutinizing the E-voting process as well as scrutinizing the Ballot process for AGM
39	Any other matter with the permission of the majority of the directors including independent director.