



Vegetable Products Limited

Date: 14.07.2017

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Financial Result for the quarter ended 30th June, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Friday, 11th August, 2017 at 10.45 A.M.** at our Registered Office at Subol Dutt Building, 6th Floor, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record. Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
For Vegetable Products Limited

Tanmoy Mondal

Tanmoy Mondal
Managing director
DIN : 06391885



C.C. To: The Calcutta Stock Exchange Limited

Registered Office :

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