



Vegetable Products Limited

Date: 29.01.2018

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 31st December, 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 scheduled to be held on **Monday, 12th February, 2018 at 12:45 P.M.** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended 31st December, 2017 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

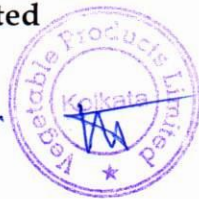
This is for your information & record. Kindly acknowledge the same.

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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Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090