



Vegetable Products Limited

Date: 03.05.2017

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

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the quarter and year ended on 31st March, 2017 under Regulation 29 of SEBI (LODR) Regulations, 2015.

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

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on Friday, 26th May, 2017 at 1.00 P.M at our Registered Office at Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31st March, 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 :
Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001
Website : www.vegetableindia.com, E-mail : vp1953@yahoo.com
Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090