



Vegetable Products Limited

Date:- 02.04.2022

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This to inform you that the meeting of the Board of Directors of the Company will be held on **9th April, 2022** to consider the following matters:

- (i) To Accept the Resignation of Company Secretary and Compliance officer-KMP of the Company.
- (ii) To Appoint the Company Secretary and Compliance officer – KMP of the Company.
- (iii) Any other matter with the permission of Chair.

Thanking you,

For Vegetable Products Limited



Pradeep Kumar Daga
Director
DIN: 00080515

Registered Office :

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