



May 14, 2015

National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Code : VIPIND

Dear Sirs,

- Sub : .1) Board Meeting for consideration of Accounts for
the year ended 31st March, 2015
2) Declaration of dividend**

Pursuant to clause 20 of the Listing Agreement with the Stock Exchanges, we are furnishing hereinbelow the required information as approved by the Board of Directors of the Company at their meeting held on 14th May, 2015 :

FINANCIAL RESULTS

(Rs. in Crores)

	Year Ended 31.03.2014	Year Ended 31.03.2014
Revenue from Operations and Other Income	1050.28	975.56
Gross Profit Before Depreciation and Amortisation Expenses, Exceptional Items, Finance Cost and Tax Expenses	79.00	83.59
Finance Costs	1.28	1.80
Depreciation and Amortisation Expenses	15.28	17.05
Profit before Exceptional Items and Tax	62.44	64.74
Exceptional Items – Income	4.32	15.76
Profit Before Tax after Exceptional Items	66.76	80.50
Tax Expenses	18.90	22.11
Profit for the year	47.86	58.39
Profit brought forward from previous year	36.11	36.11
Appropriations:		
Transferred to General Reserve	22.37	30.28
Interim Dividend	7.07	7.07
Proposed Dividend	14.13	16.96
Tax on Dividend	4.29	4.08
Closing Balance	36.11	36.11

The Board has recommended a final dividend of Re. 1/- (Rupee One Only) per equity share of Rs. 2/- each for the financial year ended 31st March, 2015 and if approved by the Members at the 48th Annual General Meeting scheduled to be held on 24th July, 2015, the same will be paid to the shareholders on or before 1st August, 2015.

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VIP INDUSTRIES LIMITED

DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91(22) 6653 9000 FAX: +91 (22) 6653 9089
EMAIL : corpcomm@vipbags.com WEB: www.vipbags.com
Registered Office: 78 A, MIDC Estate, Satpur, Nashik 422 007.
CIN - L25200MH1968PLC013914



: 2 :

The Board has decided to hold the 48th Annual General Meeting of the Company on Friday, the 24th July, 2015.

Kindly take the above information on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,
For **VIP INDUSTRIES LIMITED,**

A handwritten signature in black ink, appearing to read 'Shreyas Trivedi'.

Shreyas Trivedi
General Manager – Legal &
Company Secretary

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