

10th April, 2019

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

BSE Code No. 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex,
Bandra (E) - 400051

NSE Code – VIPIND

Sub: Newspaper Advertisement - Application to the Central Government

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith advertisement published in today's newspapers - Free Press Journal (English) and Nav Shakti (Marathi), informing the shareholders that the Company proposes to make an application to the Central Government for seeking their approval under Section 196 read with Schedule V and other applicable provisions of the Act for appointment of Ms. Radhika Piramal, being non-resident of India, as Executive Vice Chairperson of the Company for a period of 5 years w.e.f. 7th April, 2019 to 6th April, 2024 on the terms and conditions as approved by the Members by passing special resolution through Postal Ballot on 25th March, 2019.

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

Thanking you,

Yours faithfully,

For V.I.P. Industries Limited



Anand Daga

Company Secretary & Head - Legal

Encl.: as above

VIP INDUSTRIES LIMITED

Registered Office: 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

CIN - L25200MH1968PLC013914

THE FREE PRESS JOURNAL

www.freepressjournal.in

MUMBAI | WEDNESDAY | APRIL 10, 2019

नोटिस

Public Notice is hereby given that original Share Certificate have been reported Lost / Misplaced (Register No. 1653/18 Date 11.06.18 in Pant Nagar Police Station) by Owner Mrs. Seema Anand Thorat Who is Owner of Flat No. 2416 Bld. No. 81 at Parthana Co-Operative Housing Society Ltd, Pant nagar, Ghatkopar (E) Any Person having any claim / objection to issue duplicate share certificate may submit in writting society office within 15 days.

PUBLIC NOTICE

NOTICE is hereby given that SMT. USHA

IDFC FIRST Bank Limited

CIN: L65110TN2014PLC097792

Registered Office: One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel, (West), Mumbai - 400 013

AUTHORIZED OFFICER - Praphool Pathak | CONTACT NUMBER- 8767422893



APPENDIX- IV-A [See proviso to rule 8 (6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of IDFC First Bank Limited, will be sold on "As is where is", "As is what is", and "Whatever there is" on 10th May-2019, for recovery of INR 31045864.78/- due to the IDFC First Bank Limited from Mr Rajesh Bholanath Sharma, Yogini Sharma, Nicolo R Morea, Neeschal Mehta, After Hours Hospitality Pvt Ltd, (Borrowers & Co-Borrowers). The Reserve Price will be INR 23652000/- and the Earnest Money Deposit will be INR 2365200/-

DESCRIPTION OF MORTGAGE PROPERTY

Flat No.301,3rd Floor Rameshwaram Apts,Veer Savarkar Marg Plot No 1194, Dadar west Mumbai.



VIP INDUSTRIES LIMITED

Regd. Office : 5th Floor, DGP House, 88-C, Old Prabhadevi Road, Mumbai - 400025

CIN: L25200MH1968PLC013914

TEL: 022-66539000 FAX : 022-66539089

Email:investor-help@vipbags.com Website: www.vipindustries.co.in

NOTICE

Notice is hereby given that pursuant to Section 201 of the Companies Act, 2013 (the Act), the Company hereby proposes to make an application to the Central Government for seeking approval under Section 196 read with Schedule V and other applicable provisions of the Act for appointing Ms. Radhika Piramal, being non-resident of India, as Executive Vice Chairperson of the Company for a period of 5 years w.e.f. 7th April, 2019 to 6th April, 2024 on the terms and conditions as approved by the Members by passing special resolution through Postal Ballot on 25th March, 2019.

For V.I.P. INDUSTRIES LIMITED

Place : Mumbai

Dated : 9th April, 2019

Anand Daga

Company Secretary & Head -Legal

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ववशक्ति

मुंबई, बुधवार, १० एप्रिल २०१९

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM JAMALUDDIN SHAIKH TO JAMALUDDIN SIDDIQUI AS PER AADHAR CARD NO: 9436 7951 8483 DATED: 15/11/2012. CL-40032

I HAVE CHANGED MY NAME FROM NARENDRAKUMAR GANPATRAJ JAIN TO NARENDRA GANPATRAJ JAIN AS PER AADHAR CARD NO: 5465 0703 8689. CL-40034

I HAVE CHANGED MY NAME FROM DILSHAD TASLEEM HASAN RIZVI TO DILSHAD FATMA TASLEEM HASAN RIZVI AS PER MAHA. GAZETTE NO: (M-1815402). CL-40035

I HAVE CHANGED MY NAME FROM RAJANI SRILAM TO THOTA RAJANI NAIDU AS PER AFFIDAVIT CL-916 H

I HAVE CHANGED MY NAME FROM JAGGA RAO SRILAM TO JAGGA RAO THOTA AS PER AFFIDAVIT CL-916 I

I HAVE CHANGED MY NAME FROM ELDA CHRISTY TO ELDA JOHN CLARENCE AS PER AFFIDAVIT CL-916 J

I HAVE CHANGED MY NAME FROM JOHN SAVIO CALRENCE CHAKALPADTH TO JOHN SAVIO CALRENCE AS PER AFFIDAVIT CL-916 K

I HAVE CHANGED MY NAME FROM ZAHID ALI HAMID ALI TO ZAHID ALI HAMID ALI QURESHI AS PER GAZETTE NO. (M-18116894) CL-916 L

I HAVE CHANGED MY NAME FROM MISS. UMME SADIA MOHAMMAD ABDUL

मुंबई येथील राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठासमोर
कंपनी याचिका क्र. ४६५८ सन २०१८

(नादारी आणि दिवाळखोरी संहिता, २०१६ च्या कलम ७ अन्वये)

रिलायन्स असेट रिकन्स्ट्रक्शन कंपनी लिमिटेड,

... अर्जदार/वित्तीय धनको

विरुद्ध

कोसाक इंजिनियर्स अँड रबबर प्रॉडक्ट्स प्रा.लि.

... उत्तरवादी/निगमीय ऋणको

सूचना

(कंपनीज कॉम्प्रोमायजेस, अर्जमेंट्स आणि ऑपलगेमेशन रुल्स, २०१६ च्या नियम १६ अन्वये)
उपरिनामित उत्तरवादी/निगमीय ऋणको यांच्या विरुद्ध निगमीय नादारी निराकरण प्रक्रिया सुरू करण्याकरिता नादारी आणि दिवाळखोरी संहिता, २०१६ च्या कलम ७ अन्वये एक कंपनी याचिका क्र. ४६५८ सन २०१८ अर्जदार/वित्तीय धनको यांनी १७ डिसेंबर, २०१८ रोजी सादर केली होती आणि सदर कंपनी याचिकेवर २४ एप्रिल, २०१९ रोजी राष्ट्रीय कंपनी विधी न्यायाधिकरणच्या खंडपीठ-३ समोर सुनावणी होण्याचे ठरले आहे. कोणतीही व्यक्ती सदर कंपनी याचिका क्र. ४६५८ सन २०१८ ला समर्थन देण्यास किंवा विरोध करण्यास इच्छुक असल्यास त्यांनी अर्जदार/वित्तीय धनकोंचे वकील यांना त्यांच्या हेतुविषयीची सूचना स्वतःच्या किंवा त्यांच्या वकिलांच्या स्वाक्षरीने त्यांच्या नाव आणि पत्त्यासह अर्जदार/वित्तीय धनकोंच्या वकिलांकडे कंपनी याचिका क्र. ४६५८ सन २०१८ च्या सुनावणीसाठी ठरवलेल्या तारखेपूर्वी किमान दोन दिवस अगदीर पोहोचेल अशा नेताने पाठवावी. कंपनी याचिका क्र. ४६५८ सन २०१८ ला ते कुठे विरोध



वी. आय. पी. इंडस्ट्रीज लिमिटेड

नोंदणी कार्यालय : पाचवा माळा, डिजीपी हाऊस, ८८-सी, ओल्ड प्रभादेवी
रोड, मुंबई- ४०००२५

सीआयएन : एल२५२००एमएच१९६८पीएलसी०१३९१४

टेलि.: ०२२-६६५३९००० फॅक्स : ०२२-६६५३९०८९

ईमेल: investor-help@vipbags.com वेबसाइट: www.vipindustries.co.in

सूचना

कंपनी अधिनियम, २०१३ (अधिनियम) च्या कलम २०१ अनुसार याद्वारे सूचना देण्यात येते की, कंपनी ही २५ मार्च २०१९ रोजी घेण्यात आलेल्या टपाली मतदानाद्वारे सभासदांनी विशेष ठराव मंजूर केल्यानुसार अटी आणि शर्तीवर, ७ एप्रिल २०१९ पासून ६ एप्रिल २०२४ पर्यंत ५ वर्षांच्या कालावधीसाठी, भारतात वास्तव्यास नसलेल्या श्रीमती राधिका पिरामल यांची कार्यकारी उपाध्यक्ष म्हणून नियुक्तीकरिता, कलम १९६ सहवाच्यता परिशिष्ट ५ आणि त्या अंतर्गत नियम अन्वये त्याची मंजूरी मिळविण्याकरिता केंद्र सरकारकडे अर्ज करण्यात प्रस्तावित आहे.

व्ही. आय.पी. इंडस्ट्रीज लिमिटेडकरिता

ठिकाण : मुंबई

दिनांक : ९ एप्रिल, २०१९

आनंद डागा

कंपनी सचिव आणि मुख्य - विधी