

August 10, 2017



To,

The Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

**Scrip Code : 532613**

**Trading Symbol : "VIPCLOTHING"**

Dear Sir/Madam,

**Sub: - Outcome of Board Meeting held on 10<sup>th</sup> August, 2017.**

The Board of Directors of the Company at their meeting held from 11.30 a.m. to 1.25 p.m. today, inter alia, took the following business agenda;

1. Ratify the resolution passed by the Committee on rights issue for approving the draft letter of offer (DLOF) to be filed with SEBI and Stock Exchanges for their approval for raising equity shares through rights issue upto Rs. 4300 Lakhs.
2. Approved the sale of piece of land situated at Veerapandi village, ward no.3, door no.16, Gobichettipalayam.
3. The 27<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on Wednesday, 13<sup>th</sup> September, 2017 at 11.00 a.m. at Goldfinch Hotel, Plot No.24/21, Central Road, Andheri (East), Mumbai - 400 093.
4. The register of members and share transfer books of the Company will remain close from 06<sup>th</sup> September, 2017 to 13<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period for the 27<sup>th</sup> Annual General Meeting will start from Saturday, 09<sup>th</sup> September, 2017 from 10.00 a.m. to Tuesday, 12<sup>th</sup> September, 2017 till 5.00 p.m. and the cut-off date for determining the rights for entitlement of remote e-voting Monday, 05<sup>th</sup> September, 2017.

This is for your information and record.

Thanking you.

Yours faithfully

**For VIP Clothing Limited**

{Formerly known as Maxwell Industries Limited}

**C.F.O. & Company Secretary**



**VIP Clothing Ltd.**

(Formerly known as Maxwell Industries Ltd.)

**Registered Office:** C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093. India.

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