



VIPPY SPINPRO LTD.

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VSL/19-20/ 1066
04.09.2019

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Intimation of Book closure & cut-off date for e-voting

Script Code: 514302

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th day of September, 2019 to Monday, 30th day of September, 2019 (both days inclusive) for purpose of 27th Annual General Meeting of the Company to be held on Monday, 30th day of September, 2019 at 9.30 a.m.

Cut-off date for the purpose of e-voting is Monday, 23rd day of September, 2019.

The voting period of the remote e-voting will be started from Friday, 27th day of September, 2019 at 9.00 a.m. and ends on Sunday, 29th day of September, 2019 at 5.00 p.m.

Please note the same and take on your record.

Thanking you
Yours Faithfully

For Vippy Spinpro Ltd.


Itisha Sahu
Company Secretary



Regd. Office : 414, City Centre, 570, M.G. Road, Indore - 452 001 (M.P.)
CIN : L01710MP1992PLC007043, Phone : 0731-2546710