



## VIPPY SPINPRO LTD.

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VSL/19-20/ 1067  
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, 24<sup>th</sup> day of September, 2019 to Monday, 30<sup>th</sup> day of September, 2019 (both days inclusive) for purpose of 27<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> day of September, 2019 at 9.30 a.m.

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

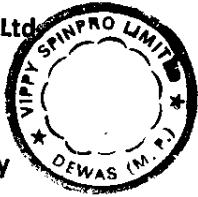
The voting period of the remote e-voting will be started from Friday, 27<sup>th</sup> day of September, 2019 at 9.00 a.m. and ends on Sunday, 29<sup>th</sup> day of September, 2019 at 5.00 p.m.

Please note the same and take on your record.

Thanking you  
Yours Faithfully

For Vippy Spinpro Ltd.

  
Itisha Sahu  
Company Secretary



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