

May 02, 2019

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



**Script Code: 503349**

**Subject: Outcome of Board Meeting Dated May 02, 2019**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on May 02, 2019 has –

- 1) Approved Audited Standalone Financial Results along with Auditors Report thereon for the Financial Year Ended March 31, 2019;
- 2) Approved Audited Consolidated Financial Results for the Financial Year Ended March 31, 2019;
- 3) Recommended Dividend @ 50 % (Rs.50/- per equity share) on 98560 equity shares of the face value of Rs.100/- each for the financial year 2018-19 at the ensuing Annual General Meeting.
- 4) The Board has finalized the Date, Time and Venue of 106<sup>th</sup> Annual General Meeting of the Company to be held on August 09, 2019.
- 5) Approved the Notice with explanatory Statement of the Annual General Meeting to be held August 09, 2019.

The Board Meeting was commenced at 11.30 a.m. and concluded at 1.00 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd.

Nikunj Kanabar  
Company Secretary



## **The Victoria Mills Limited**

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill@vsnl.com / vicmill2013@gmail.com

Website : www.victoriamills.in CIN : L17110MH1913PLC000357