



August 10, 2018

To,  
**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001

**Script Code: 503349**

**Subject: Outcome of Board Meeting Dated August 10, 2018**

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 August 10, 2018 has Approved Un - Audited Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2018.

The Board Meeting was commenced at 11:30 a.m. and concluded at 12:30 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For The Victoria Mills Ltd

*N.M. Kanabar*

**Nikunj Kanabar**  
Company Secretary



## **The Victoria Mills Limited**

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

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