

June 30, 2020

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001



Script Code: 503349

Subject: Outcome of Board Meeting Dated June 30, 2020

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 June 30, 2020 has –

- 1) Approved Audited Standalone Financial Results along with Auditors Report thereon for the Financial Year Ended March 31, 2020;
- 2) Approved Audited Consolidated Financial Results for the Financial Year Ended March 31, 2020;
- 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 2019-20 at the ensuing Annual General Meeting.
- 4) The Board has finalized the Date and Time of 107th Annual General Meeting of the Company to be held on September 29, 2020.
- 5) Approved the Notice of the Annual General Meeting to be held September 29, 2020.

The Board Meeting was commenced at 12.00 noon and concluded at 1.30 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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