Weekend Business Standard

MUMBAI | 29 JANUARY 2022

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar Marg. Lower Parel, Mumbai 400013 CIN: L17110MH1913PLC000357, Tel No: 24971192/93, Fax No:: 24971194 Email ID: vicmili@vsnl.com / vicmili@0136 gmail.com, Website: www.victoriamilis.in

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Notice is requisited to provisions of Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 08, 2022 inter alia, to transact the following business:

1. To consider the annoval of the Lie-widted fineacity.

08, 2022 inter alia, to transact the following business:

1. To consider the approval of the Un-audited financial results for the quater ended December 91, 2021.

2. To consider the proposal of merger of Victoria Land Private Limited with The Victoria Mills Limited. Pursuant 15 Regulation 47(g) of the afcressid Regulations the information contained in this notice is also available on the website of the BSE Ltd. <a href="https://www.bseindia.com/where-the-Company's securities are listed and also available on Company's website www.victoriamills.in
FOR The Victoria Mills Limited Sd/-

Place: Mumbai Akshay Sushil Goenka
Date: January 28, 2022 Company Secretary

मुंबई लक्षदीप

शनिवार, दि. २९ जानेवारी २०२२

THE VICTORIA MILLS LIMITED
Regd. Office: Victoria House, Pandurang Budhkar
Marg, Lower Parel, Mumbai 400013
CIN: L17110MH 1913PL 2000357,
Tel No.: 2497119293, Fax No.: 24971194
Email ID: vicmil@vsnl.com /
vicmil@013@gmail.com,
Website: www.victoriamilis.in

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NOTICE
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Notice is hereby given that pursuant to provisions of
Regulation 47 read with Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations,
2015, a Meeting of the Board of Directors of the
Company is Scheduled to be held on Tuesday, February
09, 2002 inter alia, to transact the following business:

To consider the approval of the Un-audited financia results for the quarter ended December 31, 2021.

To consider the proposal of merger of Victoria Lan-Private Limited with The Victoria Mills Limited.

Private Limited with the Victoria Nivis Limited.

Pursuant to Regulation 47(2) of the aforesaid Regulations the information contained in this notice is also available on the website of the BSE Ltd. www.besindia.com where the Company's securities are listed and also available on Company's website www.victoriamills.in

FOR The Victoria Mills Limited

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Place : Mumbai Akshay Sushil Goenka Date : January 28, 2022 Company Secretary