

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: vicmill@vsnl.com /
vicmill2018@gmail.com,
Website: www.victoriamills.in

NOTICE

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

1. To consider the approval of the Un-audited financial results for the quarter ended December 31, 2021.
2. To consider the proposal of merger of Victoria Land Private Limited with The Victoria Mills 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.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

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