

व्यवसाय

मुंबई, गुरुवार, २४ ऑक्टोबर २०१९

**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 /  
vicmill2019@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 Friday, November 08, 2019 inter alia, to transact the following business:

1. To consider the approval of the Un-audited financial results for the quarter and half year ended September 30, 2019.
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](http://www.bseindia.com) where the Company's securities are listed and also available on Company's website [www.victoriamills.in](http://www.victoriamills.in)

FOR The Victoria Mills Limited

Sd/-  
Nikunj Kanabar  
Company Secretary

Place : Mumbai  
Date : October 23, 2019

**THE FREE PRESS JOURNAL**

MUMBAI | THURSDAY | OCTOBER 24, 2019

[www.freepressjournal.in](http://www.freepressjournal.in)

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