## Weekend Business Standard

MUMBAI | 21 JANUARY 2023

## THE VICTORIA MILLS LIMITED

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar
Marg, Lower Pare, Mumbai 400307
Marg, Lower Pare, Mumbai 400307
Marg, Lower Pare, Mumbai 400307
Tel No.: 2497119298, Fax No.: 24971194
Email ID: vicmill2013@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 Regulariements) Regulations,
2015, a Meeting of the Board of Directors of the Company
is scheduled to be held on Tuesday, February 14, 2023
inter-alia to consider, approve and take on record the
Un-Audited Financial Results of the Company for the
quarter ended December 31st, 2022.
Pursuant to Regulation 47(2) of the aforesaid Regulations

quarier ended December 31\*, 2022.

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.bseindla.com where the Company's securities are listed and also available on Company's website <a href="https://www.vdototaimilis.in">www.vdototaimilis.in</a>

For The Victoria Mills Limited

Place: Mumbai Managing Director Date: January 20, 2023 DIN: 00032233



## मुंबई, शनिवार दि. २१ जानेवारी २०२३

## THE VICTORIA MILLS LIMITED

THE VICTORIA MILLS LIMITED

Regd. Office: Victoria House, Pandurang Budhkar
Marg, Lower Parel, Mumbai 400013
CiN: L17110MH1913PLC000367,
Tel No.: 2497119293, Fax No.: 24971194
Email ID: vicmili2013@gmail.com,
Website: www.victoriamills.in
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For The Victoria Mills Limited Sd/-Aditya Mangaldas Blace : Mymbai was also a Managlian Director.

Place : Mumbai Managing Director
Date : January 20, 2023 DIN: 00032233