

व्यवसायिक

मुंबई, गुरुवार, १८ ऑक्टोबर २०१८

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**THE VICTORIA MILLS LIMITED**

Regd. Office: Victoria House, Pandurang Budhkar

Marg, Lower Panel Mumbai 400013

CIN: L17110MH1919PLC000357

Tel No.: 24671192/93 Fax No.: 24671194

Email ID: vicml@vml.com /

vicml2013@gmail.com,

Website: [www.victoriamills.in](http://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, October 30, 2018 Inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

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 17, 2018