

MUMBAI | TUESDAY, 17 MAY 2022

## Business Standard

### 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: 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 Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2022 inter-alia (i) to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended March 31, 2022 and (ii) recommendation of dividend, if any.

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/-

Place : Mumbai Akshay Sushil Goenka  
Date : May 16, 2022 Company Secretary

मुंबई लक्षदीप

मंगळवार, दि. १७ मे २०२२

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