

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 /

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NOTICE

Notice is hereby given that the Board Meeting of the Company will be held on 13th August, 2014 to consider and take on record the Unaudited Financial Results (Provisional) of the quarter ended 30th June, 2014.

FOR THE VICTORIA MILLS LTD.,

Sd/-

**ADITYA MANGALDAS
MANAGING DIRECTOR**

Mumbai

Date: 05.08.2014