



February 10, 2016

The Bombay Stock Exchange,
Corporate Services,
P. J. Tower, Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

With reference to captioned subject, this is to intimate that the Board of Directors of the Company at their Board Meeting held on 10.2.2016 while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, have authorized the Managing Director of the Company to determine materiality of an event or information.

Details of aforesaid KMP of the Company in accordance with the aforesaid Regulations are as follows:-

Mr. Aditya Mangaldas,
Managing Director,
Email Id: vicmill2013@gmail.com
Tel: 24971192

Thanking you,

Yours truly,
For The Victoria Mills Limited

Puneet Motwani
Company Secretary

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.
Phone: +91-22-2497 1192/93 Fax: +91-22-2497 1194 Email : vicmill@vsnl.com / vicmill2013@gmail.com