



# Vegetable Products Limited

Date: 05.08.2019

To,  
BSE Limited,  
Department of Corporate Filings,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 30<sup>th</sup> June, 2019 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Wednesday, 14<sup>th</sup> August, 2019 at 1:30 P.M.** at our Registered Office at Subol Dutt Building, 6<sup>th</sup> Floor, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2019 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record. Kindly acknowledge the same.

Thanking You,

Yours Faithfully,  
For Vegetable Products Limited

*Tanmoy Mondal*

Tanmoy Mondal  
Managing Director  
DIN: 06391885



**Registered Office :**  
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