



**V.B. INDUSTRIES LIMITED**

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,  
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.com

January 22, 2025

**The Deputy Manager**

**Dept. of Corporate Services**

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code – 539123

Sub: Newspaper advertisement pertaining to Postal Ballot Notice dated 17<sup>th</sup> January 2025 and E-Voting Details

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to the Postal Ballot Notice dated 17<sup>th</sup> January 2025 as well as details of E-voting for Resolutions as set out in said Postal Ballot Notice. The advertisements were published in English and Bengali newspapers on 22<sup>nd</sup> January 2025.

This information will also be hosted on the Company's website, at <https://www.vbindustriesltd.com/>

Thanking You,

Yours Faithfully,

For **V. B. INDUSTRIES LIMITED**

**DHRUVA NARAYAN JHA**

**DIN: 01286654**

**MANAGING DIRECTOR**

Enclosed: a/a



