

Date: 04.11.2021 Ref: SDGIL/GEN/2021-22/07

To,

The Secretary
Bombay Stock Exchange
New Trading wing ,Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001.

Sir,

## Subject: Outcome of Board Meeting held on November 04th, 2021

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, We wish to intimate the outcome of the company's Board meeting held today, 04.11.2021 as follows:

- 1. Approved the statement of unaudited Financial Results together with the Limited Review Report by auditors for the Quarter and Half year ended as on 30<sup>th</sup> September, 2021 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.
- 2. Approved new website, contact email and logo for the company pursuant to the name change from Victory Paper and Boards (India) Limited to Scoobee Day Garments (India) Limited.

New Website: www.scoobeedaygarments.com

Email: info@scoobeedaygarments.com

The meeting commenced at 03.00 PM and concluded at 05.00 PM.

The above is your kind information and record.

For Scoobee Day Garments (India) Limited

CS Josmin Jose Company Secretary



## SCOOBEE DAY GARMENTS (INDIA) LIMITED

(Formerly Known as Victory Paper And Boards (India) Limited)
CIN: L27100KL1994PLC008083 | GST: 32AAACV7612G1ZM

**Regd. Office**: 666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala – 683 562 Web: wwww.scoobeedaygarments.com | Email – <u>info@scoobeedaygarments.com</u> | Phone: 0484 2680 701