



June 07, 2021

To,  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Script Code: 503349**

**Subject: Outcome of Board Meeting Dated June 07, 2021**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the Board of Directors of the Company at their meeting held on June 07, 2021 has –

- 1) Approved Audited Standalone Financial Results along with Auditors Report thereon for the Financial Year Ended March 31, 2021;
- 2) Approved Audited Consolidated Financial Results for the Financial Year Ended March 31, 2021;
- 3) Recommended Dividend @ 50 % (Rs.50/- per equity share) on 98,560 equity shares of the face value of Rs.100/- each for the financial year 2020-21 at the ensuing Annual General Meeting.
- 4) The Board has finalized the Date and Time of 108<sup>th</sup> Annual General Meeting of the Company to be held on September 22, 2021.
- 5) Approved the Notice of the Annual General Meeting to be held September 22, 2021.

The Board Meeting was commenced at 02.30 p.m. and concluded at 3.30 p.m.

Kindly take the above information in your record.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

  
Nikunj Kanabar  
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 1134 Email : vicmill2013@gmail.com  
Website : www.victoriamills.in CIN : L17110MH1913PLC000357