



June 22, 2022

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

**Script Code: 503349**

**Subject: : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company through Circular Resolution Passed dated 22<sup>nd</sup> June, 2022 has approved the Alteration of Articles of Association of the Company, subject to members approval in Ensuing Annual General Meeting to be held on 26<sup>th</sup> August, 2022.

Kindly make note of the same.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

Akshay Sushil Goenka  
Company Secretary



## **The Victoria Mills Limited**

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

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