



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

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Date: 20.01.2022

Ref: SDGIL/GEN/2021-22/16

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 January 20th, 2022

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, 20.01.2022 as follows:

- Approved the statement of unaudited Financial Results together with the Limited Review Report by auditors for the Quarter and Nine Months ended as on 31st December, 2021 in compliance of Reg.33 of SEBI (LODR) Regulations 2015.

The meeting commenced at 09.00 AM and concluded at 10.45 AM.

The above is for your kind information and record.

Thanking You.

For SCOOBEE DAY GARMENTS (INDIA) LIMITED

Formerly Victory Paper and Boards (India) Limited

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Company Secretary