



August 09, 2019

To,

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

**Scrip Code : 532613**

To,

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai-400 051.

**Trading Symbol : VIPCLOTHNG**

**Sub: Inadvertent typo error in outcome of Board Meeting as submitted to the stock exchange on 09<sup>th</sup> August, 2019.**

Dear Sir/Madam,

With reference to the outcome submitted by the company regarding board meeting held today, i.e. 09<sup>th</sup> August, 2019, we wish to inform you that, due to inadvertent typo error in Annexure - II, designation of Mrs. Meher Castelino was printed as Managing Director. We request you to kindly read it as Independent Director.

Attaching herewith the revised Annexure - II.

This is for your information and record.

Thanking you

Yours faithfully,  
**For VIP Clothing Limited**

**Chief Financial Officer & Company Secretary**

Encl : As above.



**VIP Clothing Ltd.**  
(Formerly known as Maxwell Industries Ltd.)

**Registered Office:** C-6, Street No. 22, MIDC,  
Andheri (E), Mumbai - 400 093. India.

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W : www.vipclothing.in

## ANNEXURE - II

### 1) BRIEF PROFILE OF MRS. MEHER CASTELINO, INDEPENDENT DIRECTOR

<b>Name of the Director</b>	Mrs. Meher Castelino
<b>Qualification</b>	Graduate from Lawrence School from London
<b>Brief profile</b>	<p>Born in Bombay Meher Castelino's involvement with fashion and beauty goes back to 1964 when she was the first Miss India selected by Femina soon after graduating from Lawrence School, Lovedale. She represented the country at the Miss Universe and Miss United Nations Contests in Miami Beach, Florida and Majorca Spain.</p> <p>A famous commercial and catwalk model for over 14 years, she has appeared in over 2000 live fashion shows, in India and around the globe many of which were conceived and directed by her. She has also headed the designing departments of export as well as local fashion houses.</p> <p>The pioneer of fashion journalism in India since her first article in Eve's Weekly in 1973, Ms. Castelino has been a full time fashion/lifestyle journalist and syndicated columnist having written for nearly 150 national and international newspapers and magazines.</p> <p>She, authored the only book on men's fashion, MANSTYLE published in 1987. Her second book FASHION KALEIDOSCOPE was released in 1994 and traces the evolution of Indian high fashion from 1960-1990. Her satire blog on fashion for Stylekandy.com is one of the most widely read on the web. She is the official writer for Lakmé Fashion Week since 2006 reporting all over the globe.</p> <p>Ms. Castelino has been invited by Germany, France, Italy, USA, South Africa, Turkey, Australia, Netherlands and Singapore to view haute couture fashion shows of international designers and interview them.</p> <p>Ms. Castelino was awarded the Hall of Fame Fashion writer Award at the Kingfisher Fashion Awards in 2001.</p> <p>Her second Award was Achievement in Fashion Media from Young Environmentalists Trust on March 7 2012 to celebrate International Women's Day Ms. Castelino was also honoured by the B D Somani Institute of Fashion Technology with an Award for her contribution to fashion for three decades on May 6 2012.</p>
<b>Relationships between directors inter-se</b>	Not related to any Director / Key Managerial Personnel.

