



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: 28.04.2023

SDGIL/BSE/2023-24/08

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code No. 531234

Subject: Outcome of Board Meeting dated 28th April, 2023 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir,

With reference to the captioned subject we would like to inform you that the Board of Directors of the Company at its meeting held on 28th April, 2023 has inter-alia considered and approved the appointment of Mrs. Alphonsa Jose, member of the Institute of Company Secretaries of India holding Membership No. A54609 as Company Secretary and Compliance Officer.

The meeting commenced at 10.30 AM and concluded at 10.45 AM.

You are requested to take the above on your records.

Thanking You

Yours Faithfully
For Scoobee Day Garments (India) Limited

K L V Narayanan
Managing Director