



## VIP Clothing Limited

Registered Office : C-6, Road No.22, M.I.D.C., Andheri (East), Mumbai - 400 093

Website : [www.vipclothing.in](http://www.vipclothing.in) Email ID : [investor.relations@viporg.com](mailto:investor.relations@viporg.com)

Tel : 91-2825 7624, 2825 7627 Fax : 91-22-2837 1023

CIN : L18101MH1991PLC059804

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September 29, 2020

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"**

Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice to the Members regarding the 30<sup>th</sup> Annual General Meeting of the Company for the financial year 2019-20 to be held on Thursday, September 24, 2020 at 11.30 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, published in the following newspaper dated August 29, 2020;

- 1) Free Press Journal and
- 2) Nav Shakti

This is for your information and record.

Yours faithfully,

**For VIP Clothing Limited**

SUNIL  
JAYKUMAR  
PATHARE

Digitally signed by  
SUNIL JAYKUMAR  
PATHARE  
Date: 2020.08.29  
22:25:08 +05'30'

**Sunil Pathare**

Chairman and Managing Director

Encl: a/a.





