



August 10, 2017

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 : "VIPCLOTHING"

Dear Sir/Madam,

Sub: - Errata for Outcome of Board Meeting held on 10th August, 2017.

With reference to our letter dated 10th August, 2017, submitted today, on outcomes of Board Meeting held on 10th August, 2017, wherein it was mentioned that;

The remote e-voting period for the 27th Annual General Meeting will start from Saturday, 09th September, 2017 from 10.00 a.m. to Tuesday, 12th September, 2017 till 5.00 p.m. and the cut-off date for determining the rights for entitlement of remote e-voting will be read as **Wednesday, 6th September, 2017 (instead of from Monday, 05th September, 2017)** which was due to inadvertent typo error.

You are requested to kindly take the note of it and take the same on your record.

This is for your information and record.

Thanking you.

Yours faithfully

For VIP Clothing Limited

{Formerly known as Maxwell Industries Limited}

C.F.O. & Company Secretary



VIP Clothing Ltd.

(Formerly known as Maxwell Industries Ltd.)

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