

August 10, 2017



To,

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

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.

Scrip Code : 532613

Trading Symbol : "VIPCLOTHING"

Dear Sir/Madam,

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

The Board of Directors of the Company at their meeting held from 11.30 a.m. to 1.25 p.m. today, inter alia, took the following business agenda;

1. Ratify the resolution passed by the Committee on rights issue for approving the draft letter of offer (DLOF) to be filed with SEBI and Stock Exchanges for their approval for raising equity shares through rights issue upto Rs. 4300 Lakhs.
2. Approved the sale of piece of land situated at Veerapandi village, ward no.3, door no.16, Gobichettipalayam.
3. The 27th Annual General Meeting (AGM) of the Company shall be held on Wednesday, 13th September, 2017 at 11.00 a.m. at Goldfinch Hotel, Plot No.24/21, Central Road, Andheri (East), Mumbai - 400 093.
4. The register of members and share transfer books of the Company will remain close from 06th September, 2017 to 13th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.
5. 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 Monday, 05th September, 2017.

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.)

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

CIN : L18101MH1991PLC059804

T: +91 (22) 28257624 /27/33

F: +91 (22) 28371023

Export Div. T: +91 (22) 28256788

F: +91 (22) 28371024

E : info@viporg.com

W : www.vipclothing.in