

August 13, 2018



To,

The Listing Department,  
**BSE Limited**  
PhirozeJeejeebhoy 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 : VIPCLOTHNG**

**Sub: Outcomes of Board Meeting held on 13<sup>th</sup> August, 2018.**

Dear Sir/Madam,

This has reference to our letter dated July 31, 2018; we hereby inform you that the Board of Directors of the Company at their meeting held today from 5.00 p.m. to 6.55 p.m. inter alia, transacted the following business :

1. Approved the unaudited financial results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2018 along with the Limited Review Report, which is enclosed herewith as **Annexure - I**.
2. Approved re-appoint Mr. Sunil Pathare (DIN: 00192182) as Chairman and Managing Director for a period of three (3) years, commencing from 1<sup>st</sup> April, 2019, subject to the approval of the members of the Company at its ensuing 28<sup>th</sup> Annual General Meeting (AGM). Brief profile is attached as **Annexure - II**.
3. Approved the re-appoint Mr. Kapil Pathare (DIN: 01089517) as a Whole-time Director for the period of three (3) years, commencing from 1<sup>st</sup> April, 2019, subject to the approval of the members of the Company at its ensuing 28<sup>th</sup> Annual General Meeting (AGM). Brief profile is attached as **Annexure - II**.
4. Approved the re-appointment of Mr. Robin Banerjee as an Independent Directors for the second term, subject to the approval of the members of the Company at its ensuing 28<sup>th</sup> Annual General Meeting (AGM). Brief profile is attached as **Annexure - II**.
5. Approved the re-appointment of Mr. Chetan Sheth as Independent Directors for the second term, subject to the approval of the members of the Company at its ensuing 28<sup>th</sup> Annual General Meeting (AGM). Brief profile is attached as **Annexure - II**.
6. Approved the re-appointment of Mr. Gopal Sehjpal as Independent Directors for the second term, subject to the approval of the members of the Company at its ensuing 28<sup>th</sup> Annual General Meeting (AGM). Brief profile is attached as **Annexure - II**.
7. The 28<sup>th</sup> Annual General Meeting of the Company for the financial year 2017-18 shall be held on Wednesday, 26<sup>th</sup> September, 2018 at 11.00 a.m. at Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (East), Mumbai - 40 0093.

**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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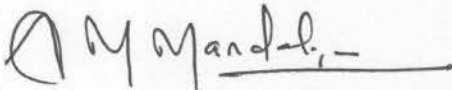
E : info@vipclg.com  
W : www.vipclothing.in

8. Approved closure of the Register of Members and Share Transfer books of the Company from Wednesday, September 19, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of AGM.
9. The remote e-voting period for the 28<sup>th</sup> Annual General Meeting will start from Saturday, 22<sup>nd</sup> September, 2018 at 10.00 a.m. and ends on Tuesday, 25<sup>th</sup> September, 2018 at 5.00 p.m. and cut-off date for determining the rights for entitlement of remote e-voting Wednesday, 19<sup>th</sup> September, 2018.

This is for your information and record.

Thanking you

Yours faithfully,  
**For VIP Clothing Limited**  
(Formerly known as Maxwell Industries Limited)



**Chief Financial Officer & Company Secretary**  
Encl : As above.

