



January 21, 2015

The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 023

Code No. 507880

Dear Sir(s),

Re : Notice of Record Date under Clause 16 of the Listing Agreement

Pursuant to clause 16 of the Listing Agreement with the Stock Exchanges, notice is hereby given that Wednesday, the 4th February, 2015 has been fixed as the **Record Date** for considering the eligibility of shareholders entitled to the Interim Dividend for the Financial Year 2014-15, if approved by the Board of Directors at its meeting scheduled to be held on 29th January, 2015.

Please take the above on your record and disseminate the same for information of investors.

Thanking you,

Yours faithfully,
For V.I.P. INDUSTRIES LTD.

Shreyas Trivedi
General Manager – Legal &
Company Secretary

VIP INDUSTRIES LIMITED

DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91 (22) 6653 9000 FAX: +91 (22) 6653 9089
EMAIL : corpcomm@vipbags.com WEB: www.vipbags.com
Registered Office: 78 A, MIDC Estate, Satpur, Nashik 422 007.