



11th August, 2016

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 023.
BSE Code 507880

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Code - VIPIND

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Anand Daga, Company Secretary & Head- Legal has been appointed as Key Managerial Personnel (KMP) and has been authorized to determine and disseminate the materiality of event and/or information to the Stock Exchanges.

The contact details of Mr. Anand Daga, Company Secretary & Head- Legal are as under:

Address: V.I.P. Industries Limited, DGP House, 88-C, Old Prabhadevi Road, Mumbai- 400025
Phone: 022-66539062
Fax no.: 022-66539089
E-mail: anand.daga@vipbags.com

The said details are also being updated on the Company's website.

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

Thanking You,

Yours Faithfully,
For V.I.P. INDUSTRIES LIMITED

RADHIKA PIRAMAL
Managing Director
(DIN- 02105221)

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.
CIN - L25200MH1968PLC013914