



18<sup>th</sup> May, 2017

Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400023  
**BSE Code No. 507880**

Corporate Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
**NSE Code – VIPIND**

Dear Sir,

**Sub: Declaration of Final Dividend and date of payment**

Further to our letter dated 9<sup>th</sup> May, 2017, we wish to inform you that the Board of Directors at its meeting held today at 3:00 p.m. and concluded at 6.15 p.m. has recommended a final dividend of Rs. 1.60/- (One Rupee Sixty Paise only) per equity share of Rs. 2/- each for the financial year ended 31<sup>st</sup> March, 2017.

The Board has also decided to hold the 50<sup>th</sup> Annual General Meeting of the Company on Friday, 28<sup>th</sup> July, 2017.

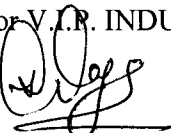
The Dividend, if approved by the members at the aforesaid Annual General Meeting, the same will be paid to the shareholders on or after 2<sup>nd</sup> August, 2017.

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



Anand Daga

Company Secretary & Head – Legal

**VIP INDUSTRIES LIMITED**

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