



May 14, 2015

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

Code No. 507880

Dear Sir(s),

Sub: Intimation under clause 30 of Listing Agreement

In terms of clause 30 of the Listing Agreement with the Stock Exchanges, we wish to inform you that the Board of Directors at its meeting held on 14th May, 2015 have appointed Mr. Amit Jatia as an Independent Director of the Company subject to the approval of Members at the ensuing Annual General Meeting of the Company.

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

Yours faithfully,
For **V.I.P. INDUSTRIES LIMITED**

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.
CIN - L25200MH1968PLC013914