



May 14, 2015

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

Code No. 507880

Dear Sir,

Attn. : MARKET OPERATIONS DEPT.

Security Code	Type of Security	Book Closure From To	Record Date	Purpose
507880	Equity Shares	Tuesday, 14 th July, 2015 to Friday, 24 th July, 2015	N.A.	Annual General Meeting and Payment of final Dividend @ Rs. 1.00 per equity share of Rs. 2/- each

Thanking you,

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

Shreyas Trivedi
General Manager Legal &
Company Secretary

VIP INDUSTRIES LIMITED

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