



7<sup>th</sup> May, 2019

Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**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)  
Mumbai – 400 051  
**NSE Code - VIPIND**

Dear Sir/Madam,

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

Further to our letter dated 30<sup>th</sup> April, 2019, we wish to inform you that the Board of Directors at its meeting held today at 11:30 a.m. and concluded at 01:30 p.m. has recommended a final dividend of Rs. 2.00 (Rupees Two only) per equity share of Rs. 2/- each for the year ended 31<sup>st</sup> March, 2019.

The Board has also decided to hold the 52<sup>nd</sup> Annual General Meeting of the Company on Tuesday, 30<sup>th</sup> July, 2019.

The Dividend, if approved by the members at the aforesaid Annual General Meeting, the same will be paid to the shareholders on or after 1<sup>st</sup> August, 2019.

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**

Registered Office: DGP House, 5<sup>th</sup> 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

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