



February 1, 2016

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

Code No. 507880

Dear Sir,

Sub : Board Meeting for consideration of:

- 1) Declaration of Interim Dividend**
- 2) Declaration of Date of Payment of Interim Dividend.**

Further to our letter dated 22nd January, 2016 on the captioned subject, we wish to inform you that the Board of Directors at its meeting held today at 11:00 a.m and concluded at 1:30 p.m. have –

1. Declared an Interim Dividend of 60 paise (Sixty paise only) per equity share of Rs. 2 /- each for the Financial Year 2015 – 16;
2. Fixed February 15, 2016 as the Date of Dispatch/ Payment of Interim Dividend for the Financial Year 2015-16.

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**

Shreyas Trivedi
General Manager – Legal &
Company Secretary

VIP INDUSTRIES LIMITED

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