



23rd July, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal St, Kala Ghoda, Fort, Mumbai – 400 001. BSE Code No. 507880 and 959982	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. NSE Code – VIPIND
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Subject: Notice received under Section 160 of the Companies Act, 2013 and Newspaper advertisement

Dear Sir / Madam,

This is to inform that the Company has received a notice from a member, Vikash Kumar Baid (HUF) under section 160 of the Companies Act, 2013 proposing the candidature of Mr. Pawan Kumar Lilha (DIN: 00423925) for the office of Director, for consideration of the members at the ensuing 55th Annual General Meeting of the Company to be held on Tuesday, 2nd August, 2022. The copy of such notice along with the documents is placed on the website of the Company at www.vipindustries.co.in for intimation of members.

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper publication in Business Standard (English) and Mumbai Lakshadeep (Marathi) with regard to intimation to members of the Company of above notice from Mr. Pawan Kumar Lilha.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For V.I.P. Industries Limited

Anand Daga
Company Secretary & Head – Legal

VIP INDUSTRIES LIMITED

Registered Office: 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
CIN - L25200MH1968PLC013914

VIP INDUSTRIES LIMITED
Regd. Office: DGP House, 5th Floor, 88 C,
Old Prabhadevi Road, Mumbai - 400 025,
CIN: L25200MH1968PLC013914
Tel.: +91-22-6653 9000
Fax: +91-22-6653 9089
Email: investor-help@vipbags.com;
Website: www.vipindustries.co.in

NOTICE

Notice is hereby given under section 160 of the companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Director) Rules, 2014, that the V.I.P. Industries Limited (Company) has received notice from a member Mr. Vikash Kumar Baid (HUF) proposing candidature of Mr. Pawan Kumar Lilha (DIN: 00423925) for the office of a Director of the Company for consideration of the members of the Company at the ensuing 55th Annual General Meeting to be held on Tuesday, 2nd August, 2022 though VC / OAVM. This notice is also placed at the website of the Company at www.vipindustries.co.in. Accordingly, appointment of Mr. Pawan Kumar Lilha shall be an additional business to be transacted along with other business items as mentioned in the notice of AGM dated 16.05.2022 at the 55th AGM of the Company. Members are requested to take note of this notice and cast their vote at AGM or by remote e-voting commencing from Saturday, 30th July, 2022 at 9:00 a.m. (IST) and ending on Monday, 1st August, 2022 at 5:00 p.m. (IST)

By order of the Board of Directors
For **V.I.P. INDUSTRIES LIMITED**
Anand Daga
Company Secretary & Head- Legal
Place: Mumbai
Date: 23rd July, 2022

VIP व्ही.आय.पी. इंडस्ट्रीज लिमिटेड
 नोंद. कार्या.: डीजीपी हाऊस, ५वा मजला,
 ८८ सी, जुना प्रभादेवी रोड, मुंबई,
 महाराष्ट्र-४०००२५.
 सीआयएन:एल२५२००एमएच१९६८पीएलसी०१३९५४
 दुरध्वनी: +९१-२२-६६५३९००,
 फॅक्स: +९१-२२-६६५३९०८९
 ई-मेल: investor-help@vipbags.com,
 वेबसाईट: www.vipindustries.co.in

सूचना
 कंपनी कायदा २०१३ च्या कलम १६० सह्याचिता कंपनी (संचालकाची नियुक्ती व पात्रता) अधिनियम, २०१४ चे नियम १३ अन्वये येथे सूचना देण्यात येत आहे की, व्हीसी/ओएचडीएममार्फत मंगळवार, २ ऑगस्ट, २०२२ रोजी होणाऱ्या आगामी ५५व्या वार्षिक सर्वसाधारण समेत कंपनीच्या सदस्यांच्या विचार विमर्शकारिता कंपनीचे संचालकांच्या कार्यालयाकरिता श्री. पवन कुमार लिट्टा (डीआयएन:००४२३९२५) यांच्या नियोजित ज्येष्ठदाराकरिता सदस्य श्री. विकास कुमार बेद (एचयूएफ) यांच्याकडून व्ही.आय.पी. इंडस्ट्रीज लिमिटेड (कंपनी) कडे सूचना प्राप्त झाली आहे. सदर सूचना कंपनीच्या वेबसाईटवरही www.vipindustries.co.in प्रसिद्ध केली आहे. तदनुसार कंपनीच्या ५५व्या एजीएमच्या दिनांक १६.०५.२०२२ रोजीच्या एजीएम सूचनेत नमूद नियमानुसार इतर विषयांसह सदर अतिरिक्त विषय विमर्शित केले जाईल. सदस्यांनी कृपया या सूचनेची नोंद घ्यावी आणि त्यांचे मत एजीएममध्ये किंवा शनिवार, ३० जुलै, २०२२ रोजी स.९.००वा. (भाप्रवे) सुरु होणारे आणि सोमवार, १ ऑगस्ट, २०२२ रोजी स.५.००वा. (भाप्रवे) समाप्त होणाऱ्या रिमोट ई-वॉटिंगद्वारे मत द्यावे.

संचालक मंडळाच्या आदेशान्वये
 व्ही.आय.पी. इंडस्ट्रीज लिमिटेडकरिता
 आनंद डगगा
 कंपनी सचिव व प्रमुख-विधी
 दिनांक : २३ जुलै, २०२२
 ठिकाण : मुंबई