



3rd August, 2018

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, 5th Floor,
Plot no. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
NSE Code - VIPIND

Dear Sir,

Sub: Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, the Board of Directors at its Meeting held today have considered and approved to increase total investment upto Rs. 75 Crores (Rupees Seventy Five Crores Only) including the existing investment in the Wholly Owned Subsidiary Company(ies) at Bangladesh for carrying on activities of manufacturing and marketing of luggage, bags and other products.

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