



Vegetable Products Limited

Date: 22.06.2020

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Audited Standalone Financial Result for the quarter and year ended 31st March, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Tuesday, 30th June, 2020 at 1:35 P.M.** at our Registered Office at Subol Dutt Building, 6th Floor, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record. Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
For Vegetable Products Limited

Tanmoy Mondal
Tanmoy Mondal
Managing Director
DIN: 06391885



Registered Office :

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Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090