



# Vegetable Products Limited

Date: 18.10.2019

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter and half year ended 30th September, 2019 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 **Wednesday, 30<sup>th</sup> October, 2019 at 2:05 P.M.** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019 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 :**

Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001  
Website : [www.vegetableindia.com](http://www.vegetableindia.com), E-mail : [vpl1953@yahoo.com](mailto:vpl1953@yahoo.com)  
Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090