



# Vegetable Products Limited

Date: 08.09.2020

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

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter ended 30<sup>th</sup> June, 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, 15<sup>th</sup> September, 2020 at 12:45 P.M.** at our Registered Office at Subol Dutt Building, 6<sup>th</sup> Floor, 13, Brabourne Road, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 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 :**

Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001  
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