



Date: 08-06-2022

Ref: VPL/BSE/BM- INTIMATION/JUNE-2022

To,  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref: - Vegetable Products Limited. (BSE Script code: 539132)**

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

The Board of Directors of the Company will meet on **Friday, 17<sup>th</sup> June, 2022** to consider and take on record for the following matters:

1. To change the Name and Object of the Company subject to necessary approvals.
2. To raise funds by way of Preferential Issue, subject to necessary approvals.
3. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,  
**For Vegetable Products Limited**

*BK Talati*

**Bhoomi Talati**  
**Company Secretary & Compliance Officer**



**CIN: L01122WB1953PLC021090**

**Registered Office: Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001**

**Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243**

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**Website: [www.vegetableindia.com](http://www.vegetableindia.com)**

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