



## Vegetable Products Limited

Ref: VPL/BSE/BM-CANCELLATION/JULY-2022

Date: 15<sup>th</sup> July, 2022

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

Ref: - Vegetable Products Limited (Script Code: 539132).

**Sub: Notice of Cancellation of the Board Meeting.**

Dear Sir/Madam,

We refer to our letter Ref: VPL/BSE/BM-INTIMATION/JULY-2022 dated 12-07-2022 whereby we had intimated that the Board of Directors Meeting was scheduled to be held on Friday, 15th July, 2022.

However, please note that due to unavoidable circumstances and heavy rainfall in Vadodara and nearby areas, few Directors could not reach the venue of the Board Meeting and hence the said meeting has been cancelled.

Please take the above on your records.

Thanking you,

For Vegetable Products Limited

*BK Talati*

Bhoomi Talati  
Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

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