



Vegetable Products Limited

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

Date: 21st July, 2022

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

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

Sub: Outcome of Board Meeting held on Thursday, 21st July, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Thursday, 21st July, 2022** has decided and considered the following matters;

1. Approved the Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to the regularization of Additional directors of the Company.
2. Appointment of Mrs. Pooja Amit Gala, Practicing Company Secretary as Scrutinizer for conducting the EGM e-voting process.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take a note of the same.

Thanking you,

For Vegetable Products Limited

BK Talati

Bhoomi Talati
Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.

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