

Date:- 03-02-2021

The Manager  
Listing Department  
Bombay Stock Exchange  
Phiroze Jee Jee bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/ Madam,  
Sub: Intimation of Board Meeting

Ref: Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations 2015 .

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With reference to the above, the meeting of the Board of Directors of the Company Virgo Polymers India Limited is scheduled to be held on Wednesday, 10<sup>th</sup> February, 2021 to consider among other business the following item:

- 1-To consider & approve the unaudited financial results along with Limited Review Report for the quarter ended 31.12.2020.
- 2-To conduct the Annual Evaluation of the Board of Directors, Committee & Individual Directors
- 3- Appointment of Secretarial Auditor for the Financial year 2020-21
- 4-Any other item with the permission of the Chairman.

This is for your information and records.

Yours faithfully,

For Virgo Polymer India Ltd



Director