

Date:-31.01.2020

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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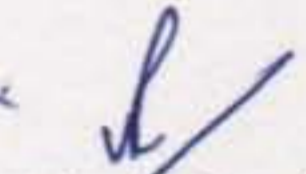
With reference to the above, the meeting of the Board of Directors of the Company Virgo Polymer (India) Limited is scheduled to be held on Thursday, 6<sup>th</sup> February, 2020 to consider among other business the following item:

1-To consider & approve the unaudited financial results together with Limited Review Report for the quarter ended 31.12.2019

This is for your information and records.

Yours faithfully,

For Virgo Polymer India Limited



Managing Director