

Date:- 20.06.2020

The Manager  
Listing Department  
Bombay Stock Exchange  
PhirozeJeeJeebhoy 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.

---

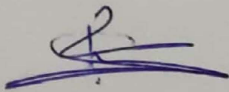
With reference to the above, the meeting of the Board of Directors of the Company Virgo Polymer (India) Limited is scheduled to be held on 29.06.2020 to consider among other business the following item:

- 1) To consider & approve the Audited Financial Results together with Audit Report for the Quarter and Year Ended 31<sup>st</sup> March, 2020.

This is for your information and records.

Yours faithfully,

For Virgo Polymer (India) Limited



Managing Director