

Date:-29.10.2019

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 .

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, 7th November, 2019 to
consider among other business the following item:

1-To consider & approve the unaudited financial results, Statement of Assets & Liabilities
together with Limited Review Report for the quarter & half year ended 30.09.2019

This is for your information and records.

Yours faithfully,

For Virgo Polymer India Limited



Managing Director