



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,
ROOM NO. 85, KOLKATA - 700 001

Tele-fax : 033 - 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

January 9, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code BSE - 539123, CSE-10032008

Sub: Submission of Corporate Governance Report for the Quarter ended on 31st December 2018

Respected Sir or Madam

With reference to the above captioned matter, we are enclosing along with this letter, Compliance Report on Corporate Governance for the Quarter ended on 31st December 2018 required to be submitted in compliance with Regulation 27(2) of SEBI LODR Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

For V.B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA
MANAGING DIRECTOR
DIN: 00511476

Enclosed: As stated above