



# 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

August 30, 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: Intimation for Book Closure for the purpose of Annual General Meeting**

Respected Sir / Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 24th September 2019 to 30th September 2019 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company : BSE - 539123, CSE-10032008  
ISIN Code : INE334E01017  
Details of Book Closure : 24th September, 2019 to 30th September, 2019.  
Purpose : Annual General Meeting

This is for the information of Members.

Thanking you

Yours faithfully,

For V.B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA  
MANAGING DIRECTOR  
DIN: 00511476