



# V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,  
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

June 8, 2021

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 Ltd.  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE - 539123, CSE-10032008

**Sub: Further adjournment Notice for Board Meeting to consider Q4FY21 Results (Audited)**

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on today, i.e. Tuesday, June 8, 2021 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2021, has been adjourned due to non-completion of Audit due to ongoing COVID-19 pandemic issue and due to the extension of duration of ongoing lock-down in the City of Kolkata.

Further, the adjourned meeting has now scheduled to be held on Tuesday, June 22, 2021 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,

For V. B. INDUSTRIES LIMITED

*Gwal Das Vyas*

GWAL DAS VYAS

DIN: 01319377

MANAGING DIRECTOR