



**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.com**

April 23, 2025

**The Deputy Manager  
Dept. of Corporate Services  
BSE Limited**

**P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001**

Ref: **Scrip Code – 539123**

Sub: **Notice for Board Meeting to consider Audited Financial Results for  
QE/YE March 31, 2025**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 28, 2025 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended on March 31, 2025.

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

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **V. B. INDUSTRIES LIMITED**

**DHRUVA NARAYAN JHA  
DIN: 01286654  
MANAGING DIRECTOR**