

Vegepro

Foods & Feeds Ltd.

November 02, 2015

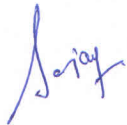
To,
The Manager
The Stock Exchange Mumbai,
Phiroj Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 440 023

Ref: Notice of Board Meeting Scheduled to be held on 09.11.2015.

Dear Sir,

We would like to inform you in that in compliance of Clause 41 of the Listing Agreement, a meeting of the Board of Directors has been convened on Monday, the 9th Day of November 2015 at 3.00 P.M at the Administrative Office of the Company at “White House” 119, Park Street, A Block, 4th Floor, Kolkata – 700019, W.B. to interalia, consider and take on record the Audited Financial Results for the quarter and year ended 30th September 2015 and compliance of other provisions of the Listing Agreement.

Thanking you,
Yours Faithfully,
For VEGEPRO FOODS & FEEDS LIMITED



SANJAY RAWKA
Director
DIN No. 00399625

White House, 119 Park Street, “A” Block, 4th Floor, Kolkata – 700 016, Phone : (033)2229-3340/42/43/44, 3090-2362 /1678, Fax : 091-33-2249-5009

5th Floor, Chandralok Complex, 26/72, Birhana Road, Kanpur – 208001, Ph : (0512) 315595, 369853, Fax : (0512) 318411
Regd. Office & Works : A/2, Rabiya Industrial Estate, Kalpi Road, Orai – 285 001, Dist.-Jalaun (U.P), Ph : (05162) 8861/4, Fax : (05162) 88634