

Vegepro

Foods & Feeds Ltd.

February 02, 2016

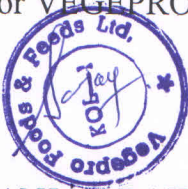
To,
The Manager
The Stock Exchange Mumbai,
Phiroj Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 440 023

Ref: Notice of Board Meeting Scheduled to be held on 12.02.2016.

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 Friday, the 12th Day of February 2016 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 ended 31st December, 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