

Vegepro

Foods & Feeds Ltd.

31/01/2015

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

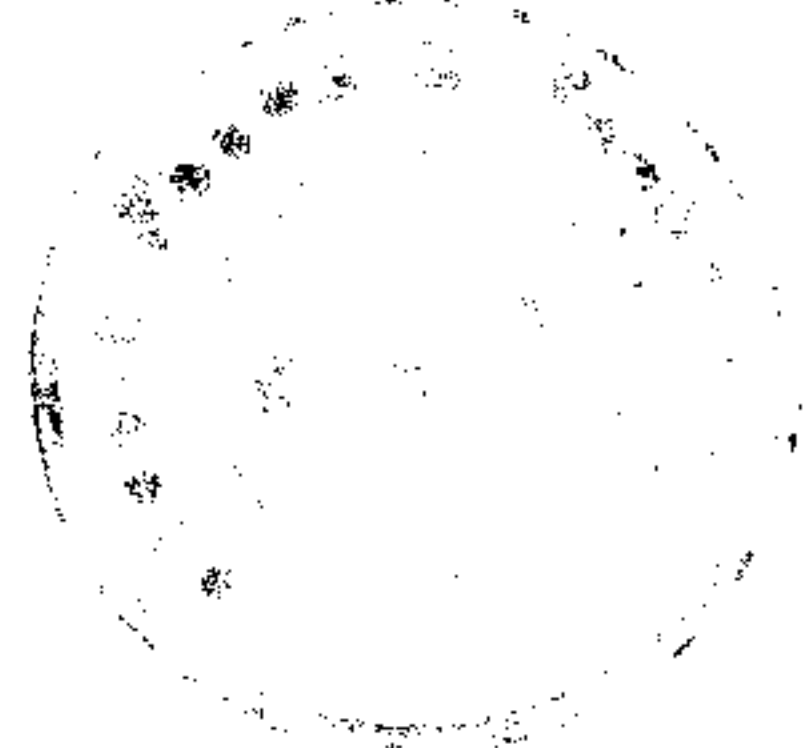

Ref: Notice of Board Meeting Scheduled to be held on 13.02.2015.

Dear Sir,

We would like to inform you that in Compliance of Clause 41 of Listing Agreement a Meeting of Board of Directors has been convened on *Friday*, 13th day of February, 2015 at 10.00 A.M at the Administrative Office of the Company at “White House”, 119, Park Street, 4th Floor,-Block, Kolkata – 700 016, W.B, interalia to consider and take on record the Un- audited Financial Result (Provisional)for the quarter ended 31st Dec, 2014 and compliance of other provisions of the Listing Agreement.

This is for your kind information.

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



SANJAY RAWKA
Director