

**Vegepro**

**Foods & Feeds Ltd.**

10/10/2014

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

**Ref: Notice of Board Meeting Scheduled to be held on 13.11.2014.**

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 *Thursday*, 13<sup>th</sup> day of NOV, 2014 at 10.00 A.M at the Administrative Office of the Company at “White House”, 119, Park Street, 4<sup>th</sup> Floor,-Block, Kolkata – 700 016, W.B, interalia to consider and take on record the Un- audited Financial Result (Provisional)for the quarter ended 30<sup>th</sup> Sep, 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



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

5<sup>th</sup> 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