

Vegepro

Foods & Feeds Ltd.

May 14, 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 28.05.2016.

Dear Sir,

We would like to inform you that a meeting of the Board of Directors has been convened on Saturday, 28th Day of May 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 and year ended 31st March 2016 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

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