

Vegepro

Foods & Feeds Ltd.

July 28, 2016

To,
The Manager
The Stock Exchange Mumbai,
Phiroj Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code:

Ref: Unaudited Financial Results for the quarter and three months ended June 30, 2016

Dear Sir,


A meeting of the Board of Directors has been convened on Monday, August 8, 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 Unaudited Financial Results for the quarter and three months ended 30th June 2016.

The decision of the Board will be intimated to you soon after the conclusion of the said Meeting.

The above intimation is given to you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above on your record.

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


SANJAY RAWKA
Director
DIN No. 00399625

