



V. B. INDUSTRIES LIMITED

CIN No. : U51909WB1982PLC035222

9, Old China Bazar Street, 5th Floor,

Room No. 85, Kolkata - 700 001

Tele-fax : 033 - 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

September 27, 2018

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association
Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Scrip Code BSE – 539123, CSE-10032008

Sub: Submission of Outcome of 31st AGM held on 27th September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 31st Annual General Meeting (AGM) of the Company held on 27th September 2018, members of the Company, have duly approved following businesses as specified in the Notice conveying the AGM viz. :-

1. Adoption of the Directors' Report, Auditors Report and Audited Accounts for the year ended 31st March 2018;
2. Ratification of appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN-317159E), as the Statutory Auditors of the Company for FY 2018-19;
3. Appointment of Mrs. Sangeeta Joshi (DIN: 08098594) as Independent Director of the Company for the term of 5 years effective from March 29, 2018.

This is for the information of members.

Thanking You,

Yours Faithfully,
For V. B. INDUSTRIES LIMITED

SHYAM SUNDAR PARASRAMKA
DIN : 00511476
MANAGING DIRECTOR