



VSF PROJECTS LIMITED

CORPORATE OFFICE: PLOT NO. 89/A, AISHWARYA, 3RD FLOOR, ST. NO.8,

SAGAR SOCIETY, ROAD NO. 2, BANJARA HILLS, HYDERABAD - 500 034. TEL FAX : 040-40102929

E-mail: vsfprojects1td91@gmail.com info@vsfprojects.com

Website: www.vsfprojects.com

Date: 02.02.2019

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 519331

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on 12th day of February, 2019 at the Registered Office of the Company at Ankulapatur Village, Chillakur Mandal, SPSR Nellore District of Andhra Pradesh, to inter alia transact the following business:

1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended December 31, 2018 along with other matters.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under VSF PROJ Code of Conduct for prevention of Insider Trading will be closed from 5th February 2019 to 14th February 2019 (both days inclusive).

Kindly take the same on record.

This is for your information and records.

Thanking you,

