

19th July 2021

Virgo Polymers (India) Ltd.
A1A MMDA Indl Complex, MM Nagar,
Chengalpet. Dist. - 603209. India.
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Tel : +91 90030 48825

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam

Reference is made to your letter dated 15th July 2021.

The Board of Directors of Virgo Polymers (India) Ltd. has held a meeting on 16th July (16-07-2021) which commenced at 4.00 pm and concluded at 6.00 pm and has considered and approved the following:

1.The Board has fixed the date of Annual General Meeting to be held on 28th August, 2021.

2. Notice calling AGM, Directors Report and Secretarial Audit report were taken as read.

3.The Board has fixed to close the Register of members from 10th August 2021 to 28th August 2021. Share Certificates will be issued thereafter.

Mr. S. Srinivasan has been appointed for the purpose of e-voting

and Mr. Srinivasan & Associates are authorized as Scrutinizer for e-voting at Annual General Meeting.

Mr. S. Srinivasan is acting as Managing Director of the further period of ten days at the existing Annual General Meeting.

4.General Depository Services (GDS) Ltd. for the existing Annual General Meeting.

5.The Board has appointed Mr. Lakshmi Narayanan as Scrutinizer for the existing AGM.

6.Re-appointment of Mr. Shank Ramesh Babu as Director for the next five years subject to the approval of shareholders.

Yours faithfully & sincerely,

Thanking you
Yours Sincerely
For VIRGO POLYMERS (INDIA) LTD.


Director