



Vegetable Products Limited

Date: 21.05.2019

To,
BSE Limited
Department of Corporate Filings,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir/Madam,

This has reference to captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you the following.

1. Appointment of M/s. V. Sethia & Co. as an Internal Auditor of the Company for the financial year 2019-20.
2. Appointment of M/s. P D Rao & Associates as Secretarial Auditor of the Company for the financial year 2019-20.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Vegetable Products Limited

Tanmoy Mondal

Tanmoy Mondal
Managing Director
DIN: 06391885



Registered Office :

Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001
Website : www.vegetableindia.com, E-mail : vpl1953@yahoo.com
Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090