



Date: 23.07.2019

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

Sub: Intimation of Notice for Book Closure & 65th Annual General Meeting.

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

Dear Sir / Madam,

Please be informed that the 65th Annual General meeting (AGM) of the Members

will be held on 23rd July 2019 at 11:00 AM at the Company's Head Office, 10th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

The attached copy of the Notice for Book Closure & 65th Annual General Meeting is being furnished to you for your information.

Thank you for your cooperation.

Yours faithfully,

For Vegetable Products Limited

Mr. Pravin K. Chaudhary, Director

Company Secretary

Registered Office
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001



For Vegetable Products Limited (BSE Scrip Code: 539132)
Intimation of Notice for Book Closure & 65th Annual General Meeting
23.07.2019

Thank you.

Vegetable Products Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
Tel: 022-23688888, Fax: 022-23688889
www.vpl.co.in



Notice of Book Closure & 65th Annual General Meeting

Notice is hereby given that the **65th Annual General Meeting** of the Member of the M/s. Vegetable Products Limited will be held at "Conference Hall" 11, Clive Row, 5th Floor, Kolkata-700001 on **Saturday, 24th day of August, 2019**, at 3:00 P.M. to transact the business as set out in the Notice dated 23rd July, 2019.

NOTICE is further given pursuant to Section 91 of the companies Act, 2013, and under Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **19th day of August, 2019 to 24th day of August, 2019** (both days inclusive). Members and all other person concerned are hereby requested to take note of the above and lodge the Share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agents (R&TA) and also notify change in their address / bank mandate, if any, to the R&TA in case the shares are held in Physical form or to their depository Participant(s) (DP) in case the shares are held in electronic form, on or before **17th day of August, 2019**.

By Order of the Board
For Vegetable Products Limited



Tanmoy Mondal

Tanmoy Mondal
Managing Director
DIN : 06391885

Date: 23.07.2019
Place: Kolkata

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