



Our Ref.: VIL/17-18/09

Date: May 30, 2018

To
The Manager,
Dept. of Corporate Services,
The Stock Exchange, Mumbai
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Scrip Code: 506142

Dear Sirs,

Outcome of Board Meeting held on 30th May, 2018 financial Results for the Fourth Quarter & Year ended on March 31, 2018

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors at its meeting held today, 30th May, 2018, inter alia, have:

Approved that the 33rd Annual General Meeting of the Company will be held on Saturday 29th September, 2018 for the financial year 2018-19. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 22nd September, 2018 to Saturday 29th September, 2018 (both days inclusive) for the 33rd Annual General Meeting.

Kindly take note of the above.

Thanking you,
Yours truly,
For VYAPAR INDUSTRIES LTD.

(Akil A. Rassai)
Managing Director
DIN:00021329
Encl :- As above

