



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

9, OLD CHINA BAZAR STREET, 5TH FLOOR,
ROOM NO. 85, KOLKATA - 700 001

Tele-fax : 033 – 2242 7270

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

29th October 2019

The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001

Ref: Scrip Code BSE - 539123, CSE-10032008

Sub: Appointment of Mr Gwal Das Vyas as Additional and Executive Director of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Mr Gwal Das Vyas (DIN: 01319377) as an Additional and Executive Director, with effect from October 29, 2019 for a tenure of 5 years. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking you,
Yours faithfully,

For V.B. INDUSTRIES LIMITED
For V.B. INDUSTRIES LTD

SANGEETA WASHI
DIRECTOR
Auth. Sign./ Director
DIN: 00498594



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For V.B. INDUSTRIES LIMITED

For V.B. INDUSTRIES LTD.

SANGEETA JOSHI
DIRECTOR
Auth. Sign./ Director
DIN: 08098594



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ANNEXURE -A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.NO	PARTICULARS	DETAILS
1	Reason for change viz. appointment.	Appointment
2	Details of appointment viz. date of appointment, name of the person appointed, etc.	On 21.12.2015, the Board of Directors of the Company has appointed Mr. Sangeeta Joshi as a Director of the Company. Mr. Sangeeta Joshi is a woman of Indian nationality, born on 21.12.1974, residing at 10, Old China Bazar Street, 5th Floor, Room No. 85, Kolkata - 700 001. She is a graduate in B.A. (Hons.) from the University of Calcutta, Kolkata. She is also a member of the Institute of Cost Accountants of India. She is currently working as a Director in the Company.

For V.B. INDUSTRIES LTD/

संगीता जोशी

Auth. Sign./ Director

SANGEETA JOSHI

DIRECTOR

DIN: 08098594