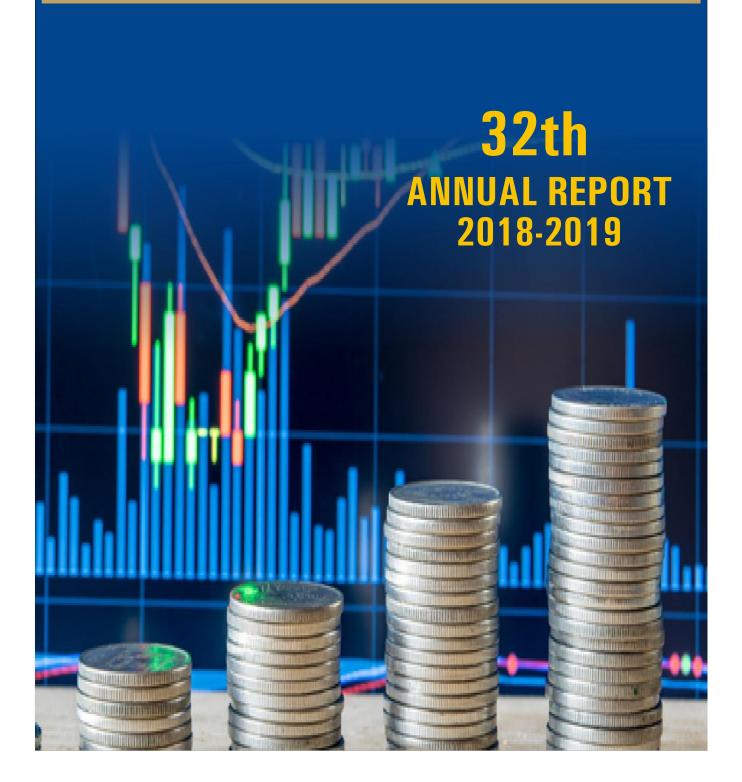
V. B. INDUSTRIES LIMITED



V. B. INDUSTRIES LIMITED

BOARD OF DIRECTORS Shyam Sundar Parasramka Rajesh Banga Viswa Vijayendra Prasad Sangeeta Joshi

Chairman & Managing Director Director Director Director

COMPANY SECRETARY & COMPLIANCE OFFICER Ms. Payal Bafna – FCS, LLB

CHIEF FINANCIAL OFFICER Mr. Jagannath Pandit

REGISTERED OFFICE

9, Old China Bazar Street Room No. 85, 5th Floor Kolkata -700 001 Tel: +91 33 2242 7300 Email: vbindustries1@gmail.com Website: www.vbindustriesltd.in

CORPORATE IDENTIFICATION NO. L51909WB1982PLC035222

BANKERS Kotak Mahindra Bank Ltd. Punjab National Bank

AUDITORS M/s. B. S. Kedia & Co. Chartered Accountants, Kolkata

REGISTRAR & SHARE TRANSFER AGENT ABS Consultants Private Limited 99, Stephen House 4, B.B.D. Bag (East) Kolkata-700 001 Email Id: absconsultant99@gmail.com Tel: 033 30222526

ANNUAL GENERAL MEETING

- Date : 30th September 2019
- Time : 2.00 P.M.
- Venue : "Palki", Narayanpur Main Road, Partha Nagori Bus Stop, Near Lalkuthi, Kolkata-700 136

32th Annual Report 2018 - 2019

Contents

- ✤ Notice
- Directors' Report
- Management Discussion & Analysis
- Secretarial Audit Report (MR-3)
- Solution Extract of Annual Return (MGT-9)
- Seport on Corporate Governance
- Auditors' Certificate on Corporate
- Governance
- Auditors' Report
- Balance Sheet
- Statement of Profit & Loss
- Statement of Cash Flow
- Solution Notes on Financial Statements
- Proxy / Ballot Form (MGT-11)

Members seeking any information on the Annual Report & Accounts are requested to send their queries to the Company at least ten days before the date of the Meeting. Members are requested to bring their copies of Annual Report to the Meeting.

