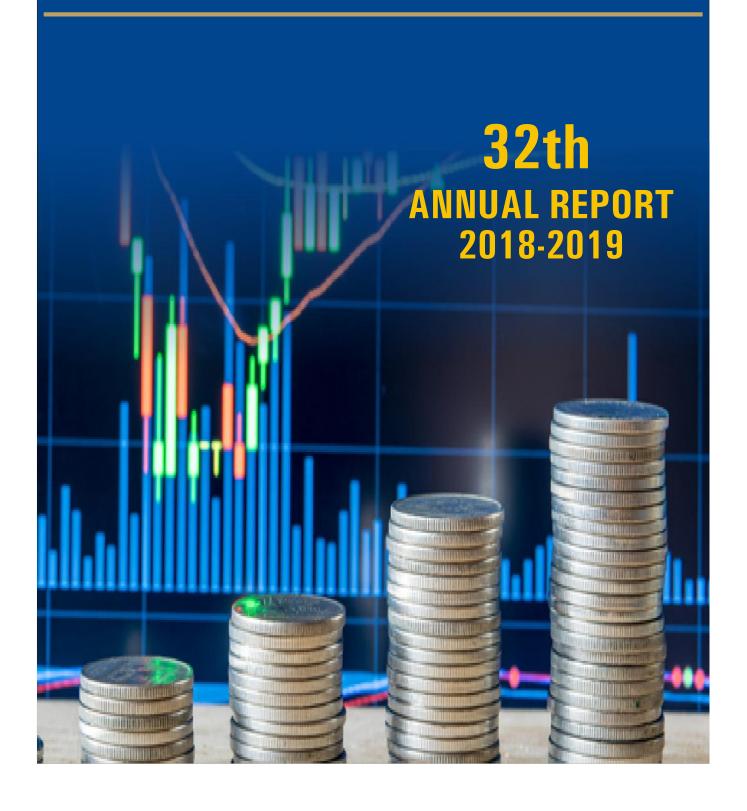
V. B. INDUSTRIES LIMITED



BOARD OF DIRECTORS

Shyam Sundar Parasramka Chairman & Managing Director

Rajesh Banga Director Viswa Vijayendra Prasad Director Sangeeta Joshi 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

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Annual

Report

2018 - 2019

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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.