



VISHWARAJ SUGAR INDUSTRIES LIMITED

Regd. Office: Bellad-Bagewadi, Taluka-Hukkeri,

District-Belgaum-591305, Karnataka

Phone: 0833-251251, email:info@vsil.co.in

CIN: U85110KA1995PLC017730

Website: www.vsil.co.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th day of November, 2019 at the Registered office BelladBagewadi, Taluka- Hukkeri, District- Belgaum to consider and approve, inter alia, the un-audited financial results of the Company for the second quarter ended 30thSeptember, 2019.

This intimation is also available on the Company's website www.vsil.co.in and on the website of www.bseindia.com & www.nseindia.com, where the equity shares of the Company are listed

By order of the Board

Sd/-

Place: Belgaum

Sneha Patil

Date: 06/11/2019

Company Secretary & Compliance Officer