



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

Pursuant to Regulation 29 and 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th day of February, 2020 at the Registered office Bellad Bagewadi, Taluka- Hukkeri, District- Belgaum to consider and approve, inter alia, the un-audited financial results of the Company for the third quarter ended 31st December, 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: 05/02/2020

Company Secretary & Compliance Officer