



**VISHWARAJ SUGAR INDUSTRIES LIMITED**

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

District-Belgaum-591305, Karnataka

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

**CIN: L85110KA1995PLC017730**

**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 Monday, 18<sup>th</sup> day of January, 2021 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 quarter ended 31<sup>st</sup> December, 2020.

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

By order of the Board

Sd/-

Place: Belgaum

Sneha Patil

Date: 11/01/2021

Company Secretary & Compliance Officer