



February 10, 2017

To,

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai-400 001

Script Code: 503349

**Subject: Intimation of Resignation of Mr. Dady K Contractor, Independent Director
of the Company**

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality for Disclosure of Events or Information, please be informed that Mr. Dady K Contractor, the independent Director of the Company has resigned from the Directorship of the Company with immediate effect vide its letter dated February 10, 2017 due to age and health problems.

The resignation letter is annexed herewith for your reference and records.

Thanking You,

Yours faithfully,

For **The Victoria Mills Ltd**

Dhiraj Gupta
Company Secretary

The Victoria Mills Limited

Registered Office: Victoria House, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400 013.

Phone: +91-22-2497 1192/93 **Fax:** +91-22-2497 1194 **Email :** vicmill@vsnl.com / vicmill2013@gmail.com

Website : www.victoriamills.in **CIN :** L17110MH1913PLC000357

D. K. Contractor

VILHERVIN
35, PERRY ROAD
BANDRA
BOMBAY - 400 050
PHONE : 642 37 58

February 10, 2017

Board of Directors,
The Victoria Mills Ltd.,
Victoria House,
Pandurang Budhkar Marg,
Lower Parel,
Mumbai 400 013.

Dear Sirs,

I am hereby submitting my resignation as a Director of the Company due to age and health problems, with immediate effect.

I am grateful to the management for the co-operation and assistance given to me during my long association as a Director of this Company.

I wish Victoria Mills with all success in future.

Thanking you,

Sincerely,



Dady K. Contractor