



CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.

Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 • Fax : 2282 5753

E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

February 26, 2019

To,
The Manager
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code No.: 531556

To,
The Manager
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: CORALFINAC

Ref: Regulation 47 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement for Postal Ballot Notice dated 12th February, 2019.

Pursuant to the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published on 26th February, 2019 in newspapers viz. Business Standard (in English) and Navshakti (in Marathi) inter alia informing about the dispatch of Postal Ballot Notice dated 12th February, 2019, e-voting facility offered to the Members of the Company, Cut-off Date and matters related thereto.

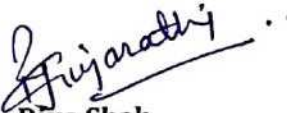
You are kindly requested to take note of the above and acknowledge the receipt.

The same is also made available on website of the Company (www.coralhousing.in).

Thanking you,

Yours faithfully,

For Coral India Finance and Housing Limited


Riya Shah
Company Secretary

Encl: as above

Arvind spins an ethnic yarn with True Blue

The textile major bets on a two-year-old private label, set up jointly with Sachin Tendulkar, to lead its charge into the ethnic wear market

VIVEAT SUSAN PINTO
MUMBAI, 25 February

Having spent the past decade working with global brands to build their domestic portfolios, Arvind is now scaling up one of its in-house labels to create a national footprint. True Blue, a menswear label that Arvind has created with Sachin Tendulkar is being extended into an exclusive traditional apparel brand for men called True Blue Handcrafted. Arvind is building an offline footprint for the brand and says that it will take it into markets abroad subsequently, where the enthusiasm for traditional Indian wear is growing. But Arvind is a late entrant into a market that has a mix of old and new brands and given the clutter, scale and differentiation could be its big challenges.

Traditional wear was for a very long time a limited play, with staples such as Fab India and a bunch of unbranded regional players ruling the shelves. However the past decade has seen the rise of names such as BIBA, Manyavar, Soch and Anita Dongre and also a bouquet of labels from online fashion players such as Myntra and Flipkart. Arvind will have to craft a narrative that is different from these brands.

“There are a few things that we are doing,” explains Kulil Lalbhai, executive director, Arvind. “We have a memorandum of understanding with the Ministry of Textiles to source handloom products from local artisans directly. This will give our range a new edge and we will retail the collection as ‘True Blue Handcrafted’ beginning next month,” he says.

The second part of the exercise involves expanding the



“I think Indians everywhere are wearing their pride on their sleeve and our brand is also positioned on this platform”

KULIL LALBHAII
Executive director, Arvind

online and offline presence. Though most of Arvind’s products are available across fashion portals and marketplaces, True Blue is getting a bigger digital push, says Lalbhai, as millennials and young adults drive the ethnic wear trend in India as well as abroad.

K S Chakravarthy, co-founder and chief creative officer at Tidal7, a digital agency, says, “The trend of ethnic wear in recent years has been led by multiple factors including the desire to go back to one’s roots, to look fashionable and yet traditional and its acceptance across occasions.”

KV Sridhar, co-founder and chief creative officer at Hyper Collective says that the growing presence of successful Indians overseas is also contributing to the boom. Some of them routinely don ethnic wear and flaunt Indian cultural symbols with aplomb, he says. He points to local stars that are now walking the global stage such as actor Priyanka Chopra. She wears her Indian-ness to many public events and her wedding in December was a fusion of sorts, bringing together Indian and American cultures, Sridhar adds.

Tendulkar, meanwhile, had indicated last year that he was keen to take True Blue to the US and UK. Lalbhai says that the plan to take the brand abroad is intact and will be the first instance of a locally developed product in Arvind’s portfolio if it expands into the women’s wear segment.

Estimates are that the ethnic wear segment in India is around 70-75 per cent of the overall women wear market, with the balance constituting western wear. The overall fashion retail market in India is pegged at around ₹3.5 trillion, estimated to double in the next ten years. The women’s wear segment, in particular, is pegged at half the overall fashion retail market in terms of size, growing at around 10-15 per cent per annum.

Between FY14 and FY18, the group entered into four new business segments – wind energy, solar manufacturing, power distribution, and aerospace and defence. “The airports the group has won are well-developed projects, with an assured catchment area as they are mostly in cities with a wealthy middle class. This makes them safe bets, with a steady and growing traffic,” said an executive of an infrastructure company. For instance, the Ahmedabad airport had a footfall 9.2 million international and domestic passengers in 2017-18, recording a year-on-year growth of 24 per cent. Some analysts, however, are sceptical about such an aggressive foray due to the company’s high debts.

Industry sources pegged that the total investment in the five projects to be about ₹13,000 crore. Additionally, according to the rules of the concession agreement, the Adani group has to transfer ₹3,000 crore, which is the total investment by the Airports Authority of India in the five projects within 90 days.

RBI also wanted to introduce a set of “quantitative and qualitative criteria” “for identification of material risk takers,” such as whole-time directors and CEOs.

In the paper, the RBI proposed that at least half of the compensation of a CEO should be variable. There was no such threshold earlier. The stock options should be part of the variable pay, against the extant practice of keeping it beyond and above the scope of the official compensation package. “The compensation should be in adherence with all statutory requirements. Further, in accordance with FSB (Financial Stability Board) Implementation Standards, a substantial proportion of compensation i.e. at least 50 per cent, should be variable, and paid on the basis of individual, business-unit and firm-wide measures that adequately measure performance...” the discussion paper said. However, variable pay, with stock options included, can be capped at 200 per cent of the fixed pay. Earlier, the variable pay was capped at 70 per cent of fixed pay but did not include stock options.

The central bank further prescribed that at least half of the variable pay should be via non-cash component. The RBI proposed a compulsory deferral mechanism for variable pay, which means that the bonuses may not be given in the same period, regardless of the quantum of the pay. Earlier, such a payment was mandated only beyond a specified threshold.

Importantly, the central bank proposed “mandating imposition of malus (penalty) in case of divergence in NPA/provisioning beyond RBI prescribed threshold for public disclosure.”

More on business-standard.com

IL&FS, arms...

On February 11, the central government and the new board of IL&FS had submitted an affidavit detailing three categories — green, amber, and red. Sixty-nine firms of the group have been classified under these categories based on their ability to service routine debt obligations.

Those companies which had no cash were classified as red. Those with enough to pay secured creditors but not unsecured ones are amber. And, those in no position to pay any creditor are red. The NCLAT has allowed green firms to service debt obligations. One of the companies classified as amber is IL&FS Tamil Nadu Power Company. PFC Financial Services (PFS) filed an intervention application claiming that IL&FS Tamil Nadu Power Company should be categorised as green.

On February 22, PFS filed an application with the NCLAT seeking temporary dispensation of the asset classification. The tribunal heard this matter on Monday, and asked all financial institutions and non-banking financial companies to not classify the amber firms as NPAs.

This has prevented the deterioration of assets to NPA. These are now standard.

Of the subsidiaries of IL&FS, 170 are domestic companies and nearly 133 are incorporated outside India. Due to the large number of intervention applications, the National Company Law Tribunal reserved the decision for the amber category entities and listed March 12 as the

next date of hearing. The NCLAT had, during the last hearing, lifted the moratorium placed on these companies and allowed their resolution plan to go on as planned.

Hearing an urgent petition moved by the Ministry of Corporate Affairs, the NCLAT had on October 15 last year stayed all proceedings against IL&FS and its 348 group companies till further orders.

The moratorium, the two-member Bench had then said, was being placed “taking into consideration the nature of the case, larger public interest and economy of the nation and interest of IL&FS and 348 group companies”.

Rains in 2019...

The forecast had a model error of 5 per cent. After insufficient rains in August and September, Skymet lowered its forecast to “below normal”.

The IMD had forecast that the rains in 2018 would be “normal” at 97 per cent of the LPA. “There is zero chance of rainfall in 2019 being excess or deficient,” said Skymet CEO Singh. Since 2015, the IMD had stopped using the word “drought”. Now, if the cumulative rainfall is below 10 per cent of the average, it is called a “deficient” monsoon year.

Skymet said the El Niño phenomenon, which is a key determinant of the monsoon’s performance, would possibly devolve by the time the rains arrive in June.

G P Sharma, president, meteorology and climate change, Skymet, said there was a big possibility of the monsoon being towards the lower end of 96-104 per cent of the LPA.

BS SUDOKU

2676

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Solution tomorrow

HOW TO PLAY

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INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED
(CIN: U72200DL1999PLC171077)
Registered Office: 156, Somdutt Chambers II, 9 Bhitaji Cama Place, New Delhi - 110 086 Tel: +91 11 4815 0845 - 47, Fax: +91 11 4815 0830
Corporate Office: Plot No. 157, EPIP Zone, Phase II, Kundalahalli, Whitefield, Bengaluru - 560 086 Tel: +91 80 4193 0000, Fax: +91 80 4193 0009
Website: www.infinite.com, Email: cs@infinite.com

NOTICE
In reference to the Exit Offer Public Announcement dated December 13, 2018 and Exit Letter of Offer dated December 15, 2018, Members, Depository Participants and all other concerned persons dealing in the equity shares of Infinite Computer Solutions (India) Limited ("the Company") are hereby informed that w.e.f. February 20, 2019, M/s Bigshare Services Private Limited ("Bigshare"), the Registrar and Share Transfer Agent of the Company have shifted their offices:

From	To
4E/8, First Floor, Jhandewalan Extn. New Delhi-110055 Phone: 011-23522373 Fax: 011-23522373 Email: bsdelhi@bigshareonline.com	302, Kushal Bazar, 32-33, Nehru Place New Delhi - 110019 Phone: 011-42425004 Email: bsdelhi@bigshareonline.com

All concerned persons are hereby requested to communicate, send or deliver all the documents pertaining to the Exit Offer, equity shares, dividend and other related matters of the Company at the new address of Bigshare.

For Infinite Computer Solutions (India) Limited
February 25, 2019
Bangalore, India
Sd/-
Saurabh Madan
Company Secretary

CORAL INDIA FINANCE AND HOUSING LIMITED
(CIN NO. L67190MH1995PLC084306)
REGD. OFFICE: 4th FLOOR, DALAMAL HOUSE, J B MARG, NARIMAN POINT, MUMBAI-400021
Tel No: 022-22820375/22822955, Fax No: 022-22825753
Website: www.coralhousing.in | Email: cs@coralhousing.in

NOTICE TO MEMBERS
Members of Coral India Finance and Housing Limited (the "Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 the Company has completed the dispatch through Speed Post/ Electronic mode of postal ballot notice, explanatory statement, postal ballot form and self-addressed postage pre-paid envelope (together, the "Postal Ballot Documents") on Monday, 25th February, 2019, to all members whose name appear as members / beneficial owners in the company's "Register of Members" / the records of the depository as on the Cut-off date i.e. Friday, 15th February, 2019. These Resolutions is to seek consent of the members for matter set out in the Notice by way of Postal Ballot (which includes Electronic means) for Payment of Remuneration to Non-Executive Director and Approval of related party transaction.
The members have option for voting on resolution mentioned in the Postal Notice either by e-voting or through postal ballot. The Company has engaged the services of NSDL for purpose of providing e-voting facility to all its members. Detailed instructions (including procedure to obtain login ID and Password for e-voting) for both e-voting and physical ballot voting have been provided in the postal ballot notice and form. The e-voting will commence on Tuesday, 26th February, 2019 at 9.00 a.m. (IST) and will end on Wednesday, 27th March, 2019 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter. The shareholders voting by postal ballot may note that postal ballot forms received after Wednesday, 27th March, 2019 (5.00 p.m.) will not be valid. Persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 15th February, 2019, only shall be entitled to avail the facility of remote e-voting as well as through postal ballot. Person who is not a member as on the cutoff date shall treat this notice for information purpose only.
Members who have not received the postal ballot form may send their request to the Company by writing email on cs@coralhousing.in with a copy to the Company's Registrar and Transfer Agent at ashwini.nemlekar@linkintime.co.in or at the address and contact details mentioned below and obtain a duplicate thereof. The postal ballot notice is available on the website of the Company www.coralhousing.in
Mrs. Uma Lodha, Practicing Company Secretary has been appointed as the "Scrutinizer" by the Board for conducting the postal ballot voting process in the fair and transparent manner. The results will be announced at the Registered Office on or before Friday, 29th March, 2019.
Members can opt for only one mode of voting i.e. either by Physical Ballot voting or Remote E-voting. In case members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.
For any queries / grievances, in relations to voting by postal ballot / remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone No: Link Intime India Private Limited, Registrar & Transfer Agent, Contact Person- Ashwini Nemlekar, Email: ashwini.nemlekar@linkintime.co.in, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083 Contact: 022-49186270, Fax: (022) 49186060, www.linkintime.co.in

By order of the Board
For Coral India Finance and Housing Limited
Sd/-
Riya Shah
Company Secretary

Place: Mumbai
Date: 12th February, 2019

ASHOK LEYLAND
ASHOK LEYLAND LIMITED
Registered Office: No.1, Sardar Patel Road, Guindy, Chennai - 600 032
CIN: L34101TN1948PLC000105 Tel: + 91 44 2220 6000 F: + 91 44 2220 6001
Website: www.ashokleyland.com | E-mail: secretarial@ashokleyland.com

NOTICE
Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has on Friday, February 22, 2019 completed the despatch of the Postal Ballot Notice, along with the Explanatory Statement and the Postal Ballot Form: (a) through electronic mail to the Members whose email IDs are registered in the records of depository participants/the Company as on Thursday, February 14, 2019; and (b) in physical mode through Courier, along with a self-addressed business reply inland letter card to the Members whose email IDs are not registered for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, by way of special resolution to consider and approve remuneration to Mr. Vinod K. Dasari, Chief Executive Officer and Managing Director for the period from April 1, 2018 to March 31, 2019.
The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all the Members. The Board of Directors of the Company has appointed B Chandra & Associates, Practising Company Secretaries (Firm Reg. No.: P2017TN085700) as scrutineer, for conducting the said Postal Ballot and E-voting process in a fair and transparent manner.
The Members of the Company are also hereby informed and requested to note that:
1. Members whose names are recorded in the Register of Members/Beneficial owners as on the cutoff date i.e., Thursday, February 14, 2019 will be entitled to cast their votes by Postal Ballot/E-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
2. Members can opt for any one mode of voting. In case, member(s) cast vote by sending Postal Ballot Form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.
3. The Postal Ballot Voting (including e-voting) shall commence on Saturday, February 23, 2019 at 9.00 a.m. (IST) and shall end on Sunday, March 24, 2019 at 5.00 p.m. (IST). Any Postal Ballot Form received from the member beyond the said date will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.
4. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on March 24, 2019.
5. Members can also download the Postal Ballot Notice and Form from the website of the Company www.ashokleyland.com or seek duplicate Postal Ballot Form from the Company or the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited (IRTA), 2nd Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017.
6. The result of the Postal Ballot would be announced on Tuesday, March 26, 2019. The result would also be displayed at the Notice Board of the Registered Office of the Company, intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's report on the Company's website www.ashokleyland.com and the website of NSDL.
For any queries/grievances relating to voting by postal ballot or by electronic means, Members are requested to contact the RTA at cs@ashokleyland.com or NSDL at evoting@nsdl.co.in. Members may also write to the Company Secretary at the Registered Office of the Company or can also send e-mail at secretarial@ashokleyland.com.
In case of any queries, you may refer the Help/Frequently Asked Questions (FAQs) section and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

For Ashok Leyland Limited
Sd/-
N Ramanathan
Company Secretary

Chennai
February 25, 2019
Visit us at: www.ashokleyland.com
HINDUJA GROUP

NESCO LIMITED
(CIN: L17100MH1946PLC004888)
Regd. Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063.
Tel: 022 66450123 Email: companysecretary@nesco.in Web: www.nesco.in

NOTICE OF POSTAL BALLOT
Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Nesco Limited seeks approval of their members by way of postal ballot and e-voting in respect of the special resolutions as set out in the Postal Ballot Notice dated 14 February 2019.
The Postal Ballot Notice have been sent electronically to those members whose Email ID's are available with their respective depositories and physical copies along with the prepaid business reply envelope have been sent to other members. These documents are also available on the website of the Company at www.nesco.in. The Company has completed the dispatch or emailing of Postal Ballot Notice and Forms on 25 February 2019. Members who have not yet intimated to the Company (in the case of physical shares) or their Depositories Participants (in case of Demat Shares) details of their Email ID's are requested to update the same.
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer you e-voting facility as an alternative mode of voting which will enable you to cast your votes electronically. The Company has engaged the services of Link Intime India Private Limited (LIPL) to provide the electronic voting facility. Member holding shares either in physical form or in dematerialized form as on the cut-off date i.e., 20 February 2019 may cast their vote on the businesses as set out in the Postal Ballot Notice. The e-voting commences on Wednesday, 27 February 2019 at 09.00 a.m. and ends on Thursday, 28 March 2019 at 05.00 p.m. The e-voting module shall be disabled by LIPL for voting thereafter.
Members who do not receive the Postal Ballot Forms may apply and obtain a duplicate copy from Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agents of the Company, Unit No.1, Luthra Ind. Premises, Safed Pool, Andheri Kuria Road, Andheri (East), Mumbai - 400072 or from the Company. The soft copies of the Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company at www.nesco.in.
The results of the Postal Ballot along with the Scrutinizer's report will be announced at the registered office of the Company on or before 30 March 2019.
In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to snofices@linkintime.co.in or to sharexindia@vsnl.com. you can contact on 022 - 49186000 or on 022 - 28515606 / 022 - 28515644.

By Order of the Board
For Nesco Limited
Sd/-
Jinal J. Shah
Company Secretary and Compliance Officer

Mumbai
25 February 2019

Vipul Limited
Regd. Office: Unit No. 201, C-50, Malviya Nagar, New Delhi-17
Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurugram-122009
CIN No.: L65923DL2002PLC167607
Phone No: 0124-4085500, Website: www.vipulgroup.in

NOTICE TO MEMBERS
NOTICE is hereby given that in accordance with the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on February 25, 2019 completed the dispatch of the Notice of Postal Ballot dated February 22, 2019 (hereinafter referred to as "The Notice") (also available on the Company's website www.vipulgroup.in and on the website of NSDL- <https://www.evoting.nsdl.com>) along with Postal Ballot Form (providing also facility of voting by electronic means) by email to the Members whose email ID's are registered and dispatch of the same in physical mode, together with self-addressed prepaid postage business reply envelope to all other Member at their registered addresses in the permitted mode, for seeking consent to the following special business by postal ballot (including e-voting):

Item No.	Type of Resolution	Brief Description
1.	Special Resolution	Seeking consent of Members/Shareholders for continuation of Dr. Bidhubhushan Samal (DIN: 00007256) from April 1, 2019 till conclusion of his present term and re-appointment as Non-Executive Independent Director of the Company for a second term of consecutive five years w.e.f. September 24, 2019

The Company is providing the facility to the Members to exercise the right to vote by electronic means and the businesses as set out in the Notice of Postal Ballot may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).
The voting through postal ballot (including e-voting) commences on Thursday, February 28, 2019 (9.00 a.m.) and ends on Friday, March 29, 2019 (5.00 p.m.) E-voting shall not be allowed beyond the said date and time. Duly completed and signed Postal Ballot Form(s) should also reach the Scrutinizer by 5.00 p.m. on Friday, March 29, 2019. Postal Ballot Form(s) received after Friday, March 29, 2019 will be treated as if reply from such member(s) has not been received. M/s AVA Associates, through its Partner, Mr. Amitabh, Practising Company Secretaries (Membership No. 14190, COP No 5500), has been appointed as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
Members can opt only one mode of voting i.e. either by postal ballot or e-voting. In case Members cast their vote both by postal ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot shall be treated as invalid.
Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members as on the cut-off date i.e. Friday, February 22, 2019. A Member who has not received Postal Ballot Form may request for a physical copy of the Ballot Form by sending an email to Company at secretarial@vipulgroup.in or info@masserv.com mentioning their Folio/DP ID and Client ID. However, duly filled in and signed duplicate Ballot Form should reach the Scrutinizer not later than the date and time specified hereinabove. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free No. 1800-222-990. In case of any grievance(s) in connection with voting by electronic means, Members can contact Company Secretary, Vipul Limited, Vipul Tech Square, Golf Course Road, Sec-43, Gurugram-122009, Telephone 91-124-4065500, e-mail: secretaria@vipulgroup.in or to Mr. Shrawan Mangla, Asst. General Manager, MAS Services Limited, T-34, 2ND Floor, Phase II, Okhla Industrial Area, New Delhi 110020, Telephone 011-26387281-83, Fax No.: 011-26387384, e-mail: info@masserv.com. A person who is not a member on the record/cutoff date should treat this Notice for information purpose only.
The results of the Postal Ballot and e-voting will be declared on Saturday, March 30, 2019 at 4.00 p.m. at the Corporate Office of the Company i.e. at Vipul TechSquare, Golf Course Road, Sector-43, Gurugram - 122009. The results will also be communicated through Notice Board at the Registered Office/Corporate Office of the Company/posted on the Company's website i.e. at <https://www.vipulgroup.in/notice-shareholders>; on the website of NSDL: <https://www.evoting.nsdl.com> and will also be communicated to the BSE Ltd and National Stock Exchanges Ltd, where the Company's Shares are listed.
Resolution(s) assented to by the requisitemajority of the Members by means of Postal Ballot including voting by electronic means are deemed to have been passed as if they have been passed at a General Meeting of the Members of the Company. The last date for receipt duly completed postal ballot forms or e-voting shall be the date on which the resolution would deemed to have been passed, if approved by the requisite majority i.e. March 29, 2019.

By order of the Board of Directors
For Vipul Limited
Sd/-
Punit Beriwal
Managing Director

Place: Gurugram
Date: February 25, 2019

