



CIN No. L74899DL1995PLC065076

Date: 17.08.2018

To,

**Listing Department,
BSE Limited
25TH Floor, PJ, Towers,
Dalal Street, Mumbai-400001
Scrip Code: 532325;Scrip ID: VITALCOMM**

Subject: Intimation of Board Meeting of the Company

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20th August, 2018 at the registered office of the company to consider and transact the following businesses:

1. To finalize the date, venue and time for convening the Annual General Meeting of the Members of the Company for the financial year ended on 31st March, 2018;
2. To consider and approve the Notice of Annual General Meeting and Directors Report along with applicable annexure thereto for the Financial Year 2017-2018.
3. To finalize the date of Book Closure for the purpose of Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting (Remote e-voting) process of the Company at the Annual General Meeting;
5. Any other matter with the permission of Chair.

Please update the same in your Records.

Thanking You

Kindly take this in your Records too.

For VITAL COMMUNICATIONS LIMITED

ROOP SINGH
Director
DIN: 07304997

CC

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051