



Vikas Global  ne Ltd.

Ph.: +91-11-43144444, Telefax : +91-11-43144488
e-mail : info@vikasglobal.in URL : www.vikasglobal.com
CIN No. : L65999DL1984PLC019465

VGL/BM/08/2015

01.08.2015

✓ The General Manager- Listing
National Stock Exchange Limited.
Exchange Plaza, Bandra- Kurla
Complex,
Bandra (E), Mumbai 400051.
Fax: 022-26598235/36
NSE Symbol: VIKASGLOB.

The General Manager- Listing
Bombay Stock Exchange
Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 530961.

Sub: Intimation of Board meeting.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2015 at 12:00 Noon at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 to consider, inter alia the Unaudited Financial Results for the first quarter (Q1) ended on 30th June, 2015.

This is for your information and records.

Thanking you.

For Vikas GlobalOne Limited




(Gayatri Chawla)
Company Secretary & Manager Corporate Affairs

Regd. Office : Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 (INDIA)

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)