



Vikas Global One Ltd.

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e-mail : info@vikasglobal.in URL : www.vikasglobal.com
CIN No. : L65999DL1984PLC019465

VGL/NSE/BM/05/2015

Date: - 15th May, 2015

The General Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra – kurla Complex, Bandra (E),
Mumbai - 400051

NSE Symbol: VIKASGLOB.

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 Saturday, 30th May, 2015 at 12:30 P.M. at G. 24-30, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, District Alwar, Rajasthan-301706, interalia, to consider the Audited Financial Results for the fourth quarter (Q4) and year ended on 31st March, 2015.

This is for your information and records.

Thanking you.

For Vikas Global One Limited


(Gayatri Chawla)

Company Secretary & Compliance Officer

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.)