



Vikas Global One Ltd.

Ph.: +91-11-43144444, Telefax : +91-11-43144488
e-mail : info@vikasglobal.in URL : www.vikasglobal.com

Date: - 3rd March, 2014

To

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Sub:- Intimation of Board Meeting for fixing of Record Date

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors is scheduled to be held on Saturday on 15th March, 2014 at 4:00 P.M. at the registered office of the Company at Vikas House, 34/1, East Punjabi Bagh, New Delhi-110026 to fix and consider record date for the purpose sub-division of the equity shares and to consider the matter with the permission of the chair.

Kindly take the same on record.

For Vikas Global One Limited

Jyoti Somani

Company Secretary & Manager- Corporate Affairs

~~Encl: - A/a~~

Regd. Office : Vikas House, 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.)