



Vikas Globalone Ltd.

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Date: 13th May, 2014

To

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

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, 24th May, 2014 at 12.00 P.M. at the Plant site of the Company at G-24-30, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Distt. Alwar-301706, Rajasthan to transact the following business, inter alia:-

1. To consider and approve the audited financial results of the Company for the quarter/year ended on March 31, 2014
2. To consider and recommend dividend on equity shares of the Company.
3. To consider any other matter with the permission of the Chair.

This is for your information and record.

Thanking you,

For **Vikas Globalone Limited**


Jyoti Somani
Company Secretary

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.)