AN ISO 9001 : 2008 CERTIFIED CO.

inspires growth

Vikas GlobalOne Ltd.

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

Date: - 16th November, 2014

To,

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

Sub: Outcome of Executive Committee Meeting.

Dear Sir,

The meeting of Executive Committee of the Board of Directors of the company held on Sunday, 16th November, 2014 *interalia* approved the allotment of bonus shares in the ratio of 3:2. The necessary documents for listing of Bonus shares will be submitted in due course.

The above is for your necessary information

Thanking you,

For Vikas GlobalOne Limited

VIKAS GLOBALONE LTD. NEW DELHI

Vikas Garg
Managing Director
DIN:00255413
Address: 10/4, East Punjabi Bagh, New Delhi-110026