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Vikas GlobalOne Ltd.

Ph.: +91-11-43144444, Telefax : +91-11-43144488
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Date: 15th 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: - Outcome of the Board Meeting held on 15th March, 2014

Dear Sir,

This is to bring in your kind information that the company in its Board Meeting held 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 has considered the following matters:-

1. Took note of the minutes of the previous Board Meeting, Audit Committee Meeting, Executive Committee, Moonlite Technochem Private Limited (Wholly owned subsidiary).
2. Fixed the record date as 30th March 2014 for Sub-Division of the equity shares of the company nominal value of Rs.10/- (Rupees Ten) each into 10 (Ten) Equity Shares having nominal value of Rs. 1/- (Rupees One) each fully paid-up.

This is for your information and record.

Thanking You,

For **Vikas GlobalOne Limited**

VIKAS GLOBALONE LIMITED New Delhi

Jyoti Somani
Company Secretary