



Vipul

Vipul Limited

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Ref. No. VIPUL/SEC/VC/FY2015-16/

August 12, 2015

The Secretary
BSE Limited
Corporate Relationship Department,
1st Floor, Rotunda Building, B.S Marg
Dalal Street, Fort
Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Sub: **Outcome of Board Meeting**

Dear Sir,

We would like to inform to the Exchange(s) that the Board of Directors at its meeting held today i.e. August 12, 2015 *inter-alia* have approved the following:

1. Un-audited financial results for the Quarter Ended June 30, 2015 (Reviewed by the Auditors of the Company).
2. Book Closure from Friday, September 18, 2015 to Saturday, September 26, 2015 (both days inclusive) for the purpose of Annual General Meeting.
3. Recommended ratification of reappointment of M/s. L.B. Jha & Co, Chartered Accountants, as the statutory auditors of the Company in the ensuing Annual General Meeting scheduled to be held on Saturday, September 26, 2015.
4. Appointment of M/s AVA Associates, Practicing Company Secretary as scrutinizer for analyzing/conducting E-voting at the ensuing Annual General Meeting.
5. Recommended the appointment of Ms. Ameeta Verma Duggal, as Non-Executive Independent Director to the members of the Company, not liable to retire by rotation for a period five years from the date of ensuing Annual General Meeting.
6. Convening of Annual General Meeting of the Company on Saturday, the September 26, 2015 at 11.00 A.M. at Sri Sathya Sai International Center, Lodhi Road, New Delhi-110003.
7. Approved and fixed the e-voting period which would begin on September 23, 2015 from 09.00 A.M. and would end on September 25, 2015 upto 5.00 P.M in respect of the businesses to be conducted at the ensuing Annual General Meeting. The Cut off date for reckoning the entitlement of voting right for casting the vote would be Saturday, September 19, 2015.

You are requested to take note of the same.

Thanking You

Yours Faithfully,
For Vipul Limited


(Vivek Chaudhary)
Company Secretary