



CIN No. L74899DL1995PLC065076

Date: 16th May, 2015

To

BSE Limited

Corporate Services Department,
P J Towers, DSE House,
Dalal Street,
Mumbai -400001

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Sub: Intimation of Board Meeting Under Clause 41 of Listing Agreement
Ref: Scrip Code 532325

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company will be held on 30th May, 2015 to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2015 under Clause 41 of Listing Agreement.

This is for your perusal and information, Kindly update the same in your records.

Thanking You.

FOR VITAL COMMUNICATIONS LIMITED


DIRECTOR

DIN: 01912767
L-292, SANJAY NAGAR, SECTOR-23,
SANJAY NAGAR, KAVINAGAR,
GHAZIABAD,
UTTAR PRADESH 201010