



CIN No. L74899DL1995PLC065076

To,
20.08.2018

Date:

**Listing Department,
BSE Limited
25TH Floor, PJ, Towers,
Dalal Street, Mumbai-400001
Scrip Code: 532325 , Scrip ID: VITALCOMM
SUB: OUTCOME OF BOARD MEETING**

Dear Sir/ Madam

The Board of Directors of the Company at its meeting held on 20th August, 2018 have considered and transacted the following business:

1. The Board has considered and decided to call Annual General Meeting of the Company on Saturday, 22nd September, 2018 at Navkar Tirth Atisey Ksetra, Village Neelwal, near Mahaviday Ksetra, Ghevra, Rohtak Road, Delhi-110081, at 09:00 A.M. for the Financial Year ended on 31st March, 2018.
2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2018.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 17.09.2018 to 19.09.2018 (both days inclusive).
4. The Board has appointed Ms. Bhawna (a practicing Company Secretary) as the Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting;

Thanking You

Kindly take this in your Records too.



CC

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051