



CIN No. L74899DL1995PLC065076

29th September, 2017

To,
Corporate Relation Department
BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street, Mumbai -400001
Scrip Code - 532325, Scrip Id- VITALCOMM

Sub: Outcome of the 22nd Annual General Meeting of the company

Dear Sir/Madam,

This is to inform you that the members at the Annual General Meeting of the Company held on Friday , September 29, 2017 at 09:00 A.M at Navkar Tirth Atisey Ksetra, Village Neelwal Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi at 09.00 A.M. have considered and voted for the following mentioned resolutions and the results thereof will be declared after receipt of the Scrutinizers' report.

After ascertaining the requisite quorum, the Chairman, Mr. Roop singh called the meeting to order.

ORDINARY BUSINESS:

1. To receives, consider and adopted the audited Balance sheet of the Company as at March 31st , 2017, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.
2. To Appoint a Director in place of **Mr. Shyam Sundar Sabharwal** who retires by rotation and being eligible offer himself for re - appointment.
3. To appoint **M/s Ranjan Gupta & Associates** as Statutory Auditor of the Company for the period of five years commencing from the conclusion of this Annual General Meeting of the Company at remuneration to be decided mutually.

For VITAL COMMUNICATIONS LIMITED

Roop Singh
DIRECTOR
DIN:07304997

ADDRESS: H.No. 350, TUKARGORI TAKARGAURI,
KICHHA UDHAMSINGH NAGAR 263148

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

Regd. Office: 3G , Gopala tower, 11th Floor Rajendra place , New Delhi-110008 New Delhi New Delhi DL 110008

Phones: 91-11-3739989-94 Fax: 91-11-2335 0890

E-mail: vitalcom2007@yahoo.com Website: <http://www.vitalcommunications.com>