



VKS Projects Ltd.

An ISO 9001:2008, OHSAS 18001:2007, ISO 14001:2004 Certified Company

507,B-Wing, Sai Sangam Building, Palm Beach Road, Sector 15,
CBD Belapur (E), Navi Mumbai - 400 614.

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Website : www.vksprojects.com

CIN NO.U74210MH1998PLC113596

Date: 06th June, 2016

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 534567

**National Stock Exchange of India
Ltd,**
Exchange Plaza, C-1, Block -G
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code: VKSPL

Dear Sirs,

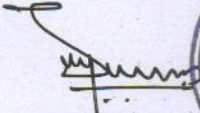
**Sub: Intimation Regarding Resignation of Whole Time Director of Mr.
NATHAN.**

This is with reference to captioned subject; We wish to inform you that Mr. Nathan give resignation from the post of whole time director with effect from close of business hours on 04th June, 2016. and Board has accepted the same.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Sincerely,
For VKS Projects Ltd


V K Sukumaran
Managing Director



Enclosures: as above

CC: VKS PROJECTS LIMITED