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Vikas inspires growth

Vikas GlobalOne Ltd.

Ph.: +91-11-43144444, Telefax : +91-11-43144488
e-mail : info@vikasglobal.in URL : www.vikasglobal.com

Date: - 17th September, 2014

To,

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra – kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Outcome of the Board Meeting held 17th September, 2014

Dear Sir,

1. Took note of the Minutes of the previous Board Meeting.
2. Took note of the New Business projects which is under Commissioning and Development Stage.
3. Approved to issue Bonus Shares to the existing shareholders of the Company in the ratio 3:2 (i.e. three bonus equity share of Rs. 1/- for every two paid up equity share of Rs. 1/- each held), subject to approval of Shareholders in the Extra Ordinary General Meeting.
4. Approved to increase the Authorized Share Capital of the Company from 15,95,00,000 (Fifteen Crores Ninety Five Lacs)to 26,00,00,000 (Twenty Six Crores) subject to the approval of shareholder in the Extra Ordinary General Meeting.
5. Approved the Alteration of Memorandum of Association and Article of Association subject to the approval of shareholder in the Extra Ordinary General Meeting.
6. Approved the Notice for the Extra Ordinary General Meeting which will be held on 1st day of November, 2014 at 11.30 A.M at Haryana Maitri Bhawan, Pitampura, New Delhi-110034 (Annexure A)
7. Approved the Investment to be made by the Company in opening its proposed Foreign Subsidiary.

This is for your information and records. For further clarification kindly let us know.

Thanking you,

For **Vikas GlobalOne Limited**

GLOBALONE LTD. NEW DELHI-26

Sunil Malik
Company Secretary