

Ref. No. VIPUL/SEC/VC/FY2016-17/

August 22, 2016

- 1) The Secretary  
BSE Limited, (Equity Scrip Code: 511726)  
Corporate Relationship Department,

The Secretary  
BSE Ltd (Debt Scrip Code : 952788, 952859, 953019 and 953542)  
Debt Listing Department

at :1<sup>st</sup> Floor, New trading Ring, Rotunda Building,  
PhirozeJeejeebhoy Towers, Dalal Street, Fort,  
Mumbai-400001

- 2) The Manager (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra, Mumbai-400 051

Dear Sir(s),

Reg: Intimation under Reg 29 and 50 of SEBI (LODR) Regulations, 2015


In terms of SEBI (LODR) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Friday, September 9, 2016 inter-alia to consider early redemption of the Non Convertible Debenture to the tune of Rs 47 Crores (issued by the Company on private placement basis) .

Further, a copy of the notice will be made available on the website of the Company i.e. [www.vipulgroup.in](http://www.vipulgroup.in)

You are requested to take note of the same and bring to the notice of all concerned.

Thanking You

Yours faithfully  
For Vipul Limited



(Vivek Chaudhary)  
Company Secretary