

Ref.No. VIPUL/SEC/SG/2010-2011/ 940

August 14, 2010

The Secretary
Bombay Stock Exchange Limited,
Corporate Relationship Department,
1st Floor, Rotunda Building, B.S. Marg.
Dalal Street, Fort
Mumbai-400001

The Secretary
Madras Stock Exchange Ltd
Exchange Building, Post Box No.183,
11, Second Line Beach,
Madras-600001

Sub : Outcome of Board Meeting

Dear Sir,

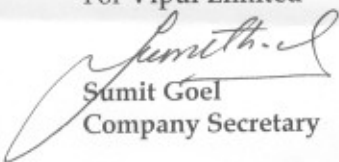
We would like to inform to the Exchange(s) that the Board of Directors at its meeting held today *inter-alia* have approved the following:

1. Recommended the re-appointment of Mr. Rajesh Batra and Mr. Kapil Dutta, who are liable to retire by rotation and offers themselves for reappointment, to the members of the Company
2. Recommended the re-appointment of the Statutory Auditors of the Company, to the members of the Company
3. Recommended the dividend for the year 2009-10 @ of 12.50%. i.e. Re 0.125 per equity share, subject to the approval of the shareholder in the Annual General Meeting.
4. Book Closure from Friday, September 24, 2010 to Thursday, September 30, 2010 (both days inclusive) for the purpose of Dividend distribution and Annual General Meeting;
5. Recommended the appointment of Dr. B. Samal and Mr. Vikram Kochhar as Directors of the Company.
6. To convene the Annual General Meeting of the Company on September 30, 2010 at 11.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

You are requested to take note of the same.

Thanking You

Yours faithfully
For Vipul Limited


Sumit Goel
Company Secretary