



CIN No. L74899DL1995PLC065076

Date: 14.02.2017

To,
Corporate Relation Department,
BSE Limited
PJ Towers, Dalal Street
Mumbai - 400001

Scrip Code / Scrip ID (532325/ VITALCOMM)
Sub: Intimation Regarding change in Directors

Dear Sir,

This is to inform you that, Board of the Directors in its Meeting held on February 14, 2017 Mr. Manoj Kumar has Resigned from the Post of Directorship due to Pre-occupancy.

You are requested to kindly update the same in your records.

Thanking you

Yours sincerely,

For VITAL COMMUNICATIONS LIMITED


Roop Singh
DIRECTOR
DIN:07304997

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