



CIN No. L74899DL1995PLC065076

Date: 1st September, 2015

To,
Corporate Relation Department
BSE Limited
P J Towers,
Dalal Street
Mumbai - 400001
Scrip code: 532325
Scrip ID : VITALCOMM
Email: corp.relations@bseindia.com

To,
The Manager
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

SUB: OUTCOME OF BOARD MEETING AND NOTICE OF BOOK CLOSURE

Dear Sir,

This is to inform that Board of Directors of the Company in its meeting held on today, 1st September, 2015, inter alia considered and approved the following:

Convene the 20th Annual General Meeting of the Company for the financial year 2014-15 on 30th September, 2015 at 10.00 a.m. at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi;

Further note that in terms of the provisions of Section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement, the Register of Members and share transfer Books will remain close from 25th September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information please.

For Vital Communications Limited



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