



VKS Projects Ltd.

An ISO 9001:2008, OHSAS 18001:2007, ISO 14001:2004 Certified Company
507,B-Wing, Sai Sangam Building, Palm Beach Road, Sector 15,
CBD Belapur (E), Navi Mumbai - 400 614.
Tel.: 022 2757 3705 , 4127 3188
E-mail : project@vksprojects.com / info@vksprojects.com
Website : www.vksprojects.com

CIN: L74210MH1998PLC113596
Email ID: complianceoffiecr@vksprojects.com
Date: 07.09.2016

BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 534567

National Stock Exchange of India
Ltd,
Exchange Plaza, C-1, Block -G
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code: VKSPL

Dear Sirs,

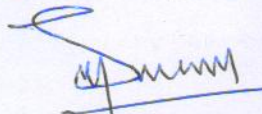
**Sub: Intimation of Annual General Meeting to be held on September 30,
2016**

This is to intimate you that the Annual General Meeting of the Company for the Financial Year Ended 31 st March 2016 will be held on Friday ,September 30,2016.

Kindly acknowledge the receipt of the same and take the same on record..

Thanking you.

Yours Sincerely,
For VKS Projects Limited


Dr.V K Sukumaran
Managing Director)

