



# Vikas Global One Ltd.

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e-mail : info@vikasglobal.in URL : www.vikasglobal.com  
CIN No. : L65999DL1984PLC019465

**VGL/BM/INT/10/2015**

**15.10.2015**

The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 <b>NSE Symbol: VIKASGLOB.</b>	The General Manager- Listing Bombay Stock Exchange Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code: 530961.</b>
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**Sub: Intimation of Board Meeting.**

Dear Sir

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 26<sup>th</sup> October, 2015 at 12.00 Noon at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 inter alia to consider the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2015.

Kindly place it on record and update your website.

Thanking You.

**For Vikas GlobalOne Limited**

  
(Gayatri Chawla)

**Company Secretary & Manager-Corporate Affairs**

**Regd. Office :** Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 (INDIA)

**Plant 1 :** Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

**Plant 2 :** G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)