

Date: August 29, 2016

To

CIN No. L74899DL1995PLC065076

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

To

National Stock Exchange of India Limited ✓
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra-E
Mumbai-400051

Scrip Code: 532325; Scrip Id: VITAL
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on Today, Monday 29th, August 2016 as per SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 have considered & approved the following Businesses:-

1. *Calling the Annual General Meeting of the Company on Monday 29th August, 2016 at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahavidya Ksetra, Ghevra More, Rohtak Road, Delhi at 09.15 A.M. for the Financial Year 2016-17.*
2. *Appointed the Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.*
3. *Notice of Annual General Meeting and Directors Report alongwith applicable annexures thereto for the Financial Year 2015-16.*
4. *Period of Book Closure for the ensuing Annual General Meeting.*

Please take the same on Record.

For VITAL COMMUNICATIONS LIMITED



Roop Singh
DIRECTOR
DIN:07304997