



Vikas GlobalOne Ltd.

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

Date: - 5th November, 2014

To,

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra – kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Intimation of Board meeting

Dear Sir,

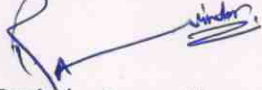
This is to inform you that the meeting of the Board of Directors of the company will be held on Thursday, 13th November, 2014 at 11:30 A.M. at the registered office of the Company at Vikas House, 34/1, East Punjabi Bagh, New Delhi-110026 to transact the following business:

1. To confirm the minutes of previous Board Meeting held on 3rd November 2014.
2. To approve the appointment of Chief Financial officer (CFO) of the Company.
3. To consider and approve the appointment of Mr. Ravinder Kumar Sharma as a Company Secretary.
4. To approve the unaudited financial results for the quarter ended on 30th September, 2014 (Q2. FY15)
5. Take note of the Limited Review Report issued by the Statutory Auditor
6. To consider any other matter with the permission of Chair.

This is for your information and records.

Thanking you,

For Vikas GlobalOne Limited


Ravinder Kumar Sharma
Compliance Officer

Regd. Office : Vikas House, 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.)