

CIN No. L74899DL1995PLC065076

Date: 30.08.2016

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1 G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

Symbol: VITALCOMM
Subject: Evoting Schedule

Dear Sir,

Please Find attached Evoting Schedule for the Annual General Meeting scheduled to be held on 29th September, 2016 in compliance with Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015,.

The Schedule for e-voting is as follows: -

Particulars	Date
Benpose Date for Sending Notice	26.08.2016
Approval of the Board of Directors to conduct Annual General Meeting for seeking approval of shareholders.	30.08.2016
Date of Completion of Dispatch	
Cut Off Date	07.09.2016
Book closure start Date	20.09.2016
Book closure End Date	22.09.2016
Remote e-Voting Start Date	26.09.2016
Remote e-Voting Start Time	26.09.2016
Remote e-Voting End Date	9.00 AM
Remote e-Voting End Time	28.09.2016
Date of AGM	5:00 P.M.
AGM Start Time	29.09.2016
Report by Scrutinizer	09.00A.M.
Declaration of Result to Stock Exchange & Uploading on Company's Website	01.10.2016
	01.10.2016

Yours faithfully,

For VITAL COMMUNICATIONS LIMITED

ROOP SINGH
Director
DIN: 07304997