



Ref. No. VIPUL/SEC/VC/FY2016-17/

August 22, 2016

- 1) **The Secretary**
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,

The Secretary
BSE Ltd (Debt Scrip Code : 952788, 952859, 953019 and 953542)
Debt Listing Department

at :1st Floor, New trading Ring, Rotunda Building,
PhirozeJeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

- 2) **The Manager (Listing)**
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra, Mumbai-400 051

Dear Sir(s),

Reg: Intimation under Reg 29 and 50 of SEBI (LODR) Regulations, 2015


In terms of SEBI (LODR) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company will be held on Friday, September 9, 2016 inter-alia to consider early redemption of the Non Convertible Debenture to the tune of Rs 47 Crores (issued by the Company on private placement basis) .

Further, a copy of the notice will be made available on the website of the Company i.e. www.vipulgroup.in

You are requested to take note of the same and bring to the notice of all concerned.

Thanking You

Yours faithfully
For Vipul Limited


(Vivek Chaudhary)
Company Secretary