



Vipul Limited

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Ref. No. VIPUL/SEC/VC/FY2017-18/1715

May 20, 2017

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 ST Floor, New Trading Ring, Rotunda Building, Phirozejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The Manager (Listing) National Stock Exchange of India Limited, (Equity Scrip Code: VIPULLTD) Exchange Plaza, BandraKurla Complex, Bandra, Mumbai-400051
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Sub: Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

In continuation to our earlier letter under reference Ref. No. VIPUL/SEC/VC/FY2017-18/1713 dated May 17, 2017, we would like to inform you that at the ensuing Board Meeting scheduled to be held on Monday, May 29, 2017, the Board will also consider the issuance of Non-Convertible Debentures (NCD) in terms of authorization granted by members of the Company vide special resolution passed by way of Postal Ballot on March 25, 2017.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking You
Yours faithfully
For Vipul Limited


(Vivek Chaudhary)
Company Secretary