

Ref.No. VIPUL/SEC/VC/FY2016-17/1604

August 12, 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 :1<sup>st</sup> 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

**Sub: Outcome of Board Meeting**

Dear Sir,

We would like to inform to the Exchange(s) that the Board of Directors at its meeting held today i.e. August 12, 2016 *inter-alia* have approved the following:

1. Adoption of financial results for the Quarter Ended June 30, 2016 (Reviewed by the Auditors of the Company).
2. Book Closure from Sunday, September 18, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of Annual General Meeting;
3. Recommended ratification of re-appointment of M/s. L.B. Jha & Co, Chartered Accountants, as the statutory auditors of the company from the conclusion of ensuing Annual General Meeting (AGM) till the conclusion of the twenty-sixth AGM of the Company to be held in the year 2017 (subject to ratification of their appointment at every AGM).
4. To convene the Annual General Meeting of the Company on Saturday, the September 24, 2016 at 11.00 A.M. at Sri Sathya Sai International Center, Lodhi Road, New Delhi-110003.
5. Approved and fixed the e-voting period which would begin on September 20, 2016 from 9.00 A.M. and would end on September 23, 2016 upto 5.00 P.M in respect of the businesses to be conducted at the ensuing Annual General Meeting. The Cut off date for reckoning the entitlement of voting right for casting the vote would be September 17, 2016.





**Vipul Limited**

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6. Appointment of M/s AVA Associates, Company Secretaries, as scrutinizer for analyzing E-voting at the ensuing Annual General Meeting.
7. Took note of Credit Rating as "CARE BB" (Double B) obtained from Credit Analysis and Research Ltd for long term bank facilities to the tune of Rs 300 Crores to be availed from PNB Housing Finance Limited.

The said board meeting commenced at 12:30 PM and concluded at 5.00 PM.

You are requested to take note of the same.

Thanking You

Yours faithfully  
For Vipul Limited



**Vivek Chaudhary**  
Company Secretary