



Ref. No. VIPUL/SEC/VC/FY2016-17/1618

September 9, 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,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001

- 2) The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Dear Sir(s),

Sub: 1) Outcome of Board Meeting held on September 9, 2016

2) Record Date - Intimation for early Redemption of 470-Secured Redeemable Listed Non- Convertible Debentures

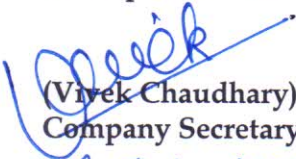
We are pleased to inform you that the Board of Directors in its meeting held today have inter-alia approved the following:

1. Early Redemption (full) of Non-Convertible Debentures to the tune of Rs 47 Crores issued by the Company on private placement basis.
2. Fixed the record dates for the ISIN's as detailed in the annexure attached hereto for the early redemption in full of 470-Secured Redeemable Listed Non-Convertible Debentures issued by the Company.

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

The meeting commenced at 12.30 p.m. and concluded at 3.00 p.m.

Thanking you
Yours faithfully
For Vipul Limited


(Virek Chaudhary)
Company Secretary

Encl:- As above

S. no.	Security Description	ISIN	Scrip Code	Security Type	Rate of Interest	Number of Debenture	Record date	Redemption Date	Face Value	Payment type
1.	19.25 % Secured, Rated, Listed, Redeemable, Non-Convertible Debenture of Rs. 12,00,00,000/-	INE946H07018	952788	Debenture	19.25%	120	22.09.2016	23.09.2016	Rs. 10,00,000/-	Full Payment
2.	19.25 % Secured, Rated, Listed, Redeemable, Non-Convertible Debenture of Rs. 10,00,00,000/-	INE946H07026	952859	Debenture	19.25%	100	22.09.2016	23.09.2016	Rs. 10,00,000/-	Full Payment
3	19.25 % Secured, Rated, Listed, Redeemable, Non-Convertible Debenture of Rs. 10,00,00,000/-	INE946H07034	953019	Debenture	19.25%	100	28.09.2016	29.09.2016	Rs. 10,00,000/-	Full Payment
4	19.25 % Secured, Rated, Listed, Redeemable, Non-Convertible Debenture of Rs. 15,00,00,000/-	INE946H07042	953542	Debenture	19.25%	150	28.09.2016	29.09.2016	Rs. 10,00,000/-	Full Payment

