



Ref. No. VIPUL/SEC/VC/FY2016-17//607

September 2, 2016

1) The Secretary

BSE Limited, (Equity Scrip Code: 511726)  
Corporate Relationship Department,

BSE Ltd (Debt Scrip Code: 952788, 952859, 953019 and 953542)  
Debt listing Department

At: 1<sup>st</sup> 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),

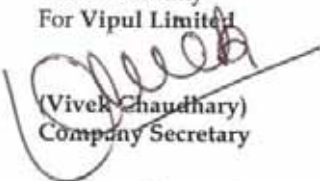
**Sub: Regulation 30 and 47 of Securities Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015**

This is in continuation of our letter no. under Ref. no. VIPUL/SEC/VC/FY2016-17/1604 dated August 12, 2016. We are forwarding herewith copies of New Paper clippings regarding Annual General Meeting and Remote E-voting published on September 2, 2016 in "Business Standard", in English language and "Business Standard", in Hindi language inter-alia containing the following details:

- i. Notice of 25<sup>th</sup> Annual General Meeting ("AGM") of Vipul Limited being convened on Saturday, September 24, 2016 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003 at 11.00 a.m.
- ii. Details of completion of dispatch of Notice of AGM/Annual Report.
- iii. Details regarding remote e-voting period which commences on **Tuesday, September 20, 2016, 9.00 am and ends on Friday, September 23, 2016, 5.00 pm**. The facility of voting through ballot/polling paper shall be made available at the venue of AGM. E-voting facility will not be made available at the AGM venue
- iv. Details of cut off date for reckoning the voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company i.e. Saturday, September 17, 2016.
- v. Details of Book Closure for AGM. The Register of Members and Transfer Books of the Company shall remain closed from Sunday, September 18, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of AGM.

Kindly take the same on your records.

Thanking you  
Yours faithfully  
For Vipul Limited

  
(Vivek Chaudhary)  
Company Secretary

Encl : as above

C/C to NSDL, CDSL & RTA