

Vipul Limited

Vipul TechSquare Golf-Course Road, Sector-43 Gurgaon - 122 009

Tel: -91-124-406 5500 Fax: 91-124-406 1000 E-mail : info@vipulgroup.in

www.vipulgroup.in

Ref. No. VIPUL/SEC/FY2017-18/1771

The Secretary
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,
At: 1ST Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

September 22, 2017

The Manager (Listing)
National Stock Exchange of India Limited,
(Equity Scrip Code: VIPULLTD)
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Dear Sir(s),

Sub: Submission of 26th Annual Report pursuant to Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the 26th Annual Report approved and adopted at the Twenty-sixth Annual General Meeting (AGM) of the Company held on Friday, September 22, 2017 at 11.00 a.m. at NCUI Auditorium & Convention Centre, 3, August Kranti Marg, New Delhi – 110016 as per the provisions of the Companies Act, 2013.

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

(Punit Beriwala) Managing Director

Encl: As above