



Ref. No. VIPUL/SEC /FY2018-19/1860

August 01, 2018

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

Dear Sir(s),

This is in continuation to our earlier letter under reference Ref. No. VIPUL/SEC/FY2018-19/1859 dated July 30, 2018. Pursuant to Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that at the meeting of the Board of Directors of the Company being convened on Tuesday, August 14, 2018, the Board will inter alia consider issuance of Debt Securities.

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 Beriwal)  
Managing Director