

Ref. No. VIPUL/SEC /FY2018-19/ 1841

May 16, 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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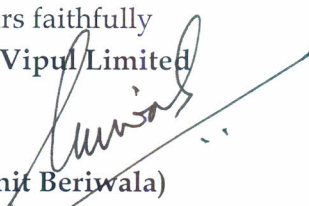
**Sub: Regulation 29(1)(e) of SEBI (LODR) Regulations, 2015**

Dear Sir(s),

This is in continuation to our earlier letter under reference Ref. No. VIPUL/SEC/FY2018-19/ dated May 16, 2018. Pursuant to Regulation 29(1)(e) 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 Wednesday, May 30, 2018, the Board will inter alia consider and recommend Dividend for the Financial Year ended March 31, 2018, if any.

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

  
(Punjt Beriwal)  
Managing Director

