



Ref. No. VIPUL/SEC/FY2017-18/ 1755

August 31, 2017

The Secretary BSE Limited, (Equity Scrip Code: 511726) Corporate Relationship Department, At: 1 st 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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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/FY2017-18/1746 dated August 21, 2017. We are forwarding herewith **copies of New Paper clippings** regarding Annual General Meeting and Remote E-voting published on Wednesday, August 30, 2017 in "Business Standard", in English language and published on Thursday, August 31, 2017 in "Business Standard", in Hindi language inter-alia containing the following details:

- Notice of 26th Annual General Meeting ("AGM") of Vipul Limited being convened on **Friday, September 22, 2017** at 11.00 a.m. at NCUI Auditorium & Convention Centre, 3, August Kranti Marg, New Delhi - 110016.
- Details of completion of dispatch of Notice of AGM/ Annual Report.
- Details regarding remote e-voting period which commences on **Monday, September 18, 2017, 9.00 am and ends on Thursday, September 21, 2017, 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
- 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. **Friday, September 15, 2017**.
- Details of Book Closure for AGM. The Register of Members and Transfer Books of the Company shall remain closed from **Friday, September 15, 2017 to Friday, September 21, 2017 (both days inclusive)** for the purpose of AGM.

Kindly bring the same to the notice of all concerned.

Thanking you
Yours faithfully
For Vipul Limited

(Punit Beriwal)
Managing Director



Vipul Limited

Regd. Office : Regus Rectangle, Level-4, Rectangle 1, D-4, Commercial Complex, Saket, New Delhi-110017

Corp. Office : Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009, CIN No.: L65923DL2002PLC167607

Phone No. : 0124-4065500, Website : www.vipulgroup.in

NOTICE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Vipul Limited will be held on Friday, September 22, 2017 at NCUI Auditorium & Convention Centre, 3, August Kranti Marg, New Delhi - 110016 at 11.00 a.m. to transact the businesses as set out in the Notice of the AGM dated August 21, 2017. The said Notice along with Proxy Form, Attendance Slip and Annual Report inter alia containing Board's Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements has been dispatched to all Members at their registered address or e-mail IDs on Tuesday, August 29, 2017, and the same is also available on the website of the Company at www.vipulgroup.in as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting. Remote e-voting is optional.

The remote e-voting period commences on **Monday, September 18, 2017, 9.00 am and ends on Thursday, September 21, 2017, 5.00 pm**. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. At the end of the remote e-voting period, the facility shall forthwith be blocked.

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. Members who have not already cast their vote by remote e-voting will be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.

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 as on Friday, September 15, 2017 ("cut off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting, then the existing user id and password can be used. If they have forgotten their password, they can reset their password by using 'Forgot User Details/ Password' option available on www.evoting.nsdl.com or contact NSDL at the following toll free No. 1800-222-990.

Detailed procedure for obtaining Login ID/User ID and Password is also provided in the notice of AGM which is available on the Company's website i.e. www.vipulgroup.in and also on the website of NSDL i.e. www.nsdl.co.in.

In case of any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-990 or e-mail at helpdesk@nsdl.co.in.

In case of any grievance(s) in connection with voting by electronic means, the Members may contact to Mr. Shrawan Mangla, General Manager, T-34, 11nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Email Id: info@masserv.com, Tel No. : 011-26387281-83 or send an e-mail to the Company Secretary at secretarial@vipulgroup.in.

FURTHER NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company shall remain closed from Friday, September 15, 2017 to Friday, September 22, 2017 (both days inclusive) for the purpose of AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES, IN ORDER TO BE EFFECTIVE, SHOULD BE DULY COMPLETED AND DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

Persons entitled to attend and vote at the meeting, may also vote in person or by proxy/through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Corporate Office of the Company i.e. Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon- 122009 between 11.00 a.m. to 1.00 p.m. on all working days from the date hereof up to the date of the Annual General Meeting.

Members who have not yet encashed their dividend warrants for the earlier years are requested to write to the Secretarial Department at the Registered or Corporate Office of the Company to claim the dividend. Details of unclaimed dividend as on September 24, 2016 i.e. date of last Annual General Meeting, are available in the investors section of the website of the Company www.vipulgroup.in.

Member may note that during the financial year 2017-18, the Company will be required to transfer to the Investor Education and Protection Fund, dividend declared in the Annual General Meeting of the Company held on September 30, 2010 and which is lying unclaimed with the Company for a period of seven years from the date of transfer to the Unpaid Dividend A/c.

All Members are requested to register their e-mail address with the Company. In support of green initiative, the Company will send you the Annual Reports and other relevant information and documents at your registered e-mail address. Registering e-mail address will help in better communication between Company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing use of paper. Kindly sent your details at secretarial@vipulgroup.in or mas_serv@yahoo.com for registration of e-mail address.

For and on behalf of the Board of
Vipul Limited

sd/-

Punit Beriwalla

Managing Director

Date : August 29, 2017

Place : Gurgaon

