



**Vikas Global One Ltd.**

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Date: 24<sup>th</sup> May, 2014

To  
The Secretary,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block- G,  
Bandra- Kurla Complex, Bandra (E)  
Mumbai-400051

**Sub: - Outcome of the Board Meeting held on 24th May, 2014**

Dear Sir,

This is to bring in your kind information that the company in its Board Meeting held on 24<sup>th</sup> May, 2014 has discussed the following matters:-

1. Took note of the Minutes of the previous Board Meeting, Audit Committee Meeting, Executive Committee Meeting, Compensation Committee and Moonlite Technochem Private Limited, being the wholly owned subsidiary of the Company
2. Approved the Standalone Audited Financial results for the quarter/year ended on 31st March, 2014. **(Annexure A)**
3. Approved the Consolidated Audited Financial results for the quarter/year ended on 31st March, 2014. **(Annexure B)**
4. Recommended a Dividend of 0.05 paisa per Equity Share of Rs. 1/- each i.e. 5% for the financial year 13-14 subject to the approval of the shareholders at the ensuing Annual General Meeting.
5. Approved the resignation of the Company Secretary Ms. Jyoti Somani and appointment of Mr. Sunil Malik as a new Company Secretary of the company.
6. Constitution of the Corporate Social Responsibility committee and change in the nomenclature of Remuneration and Shareholders Grievance Committee.

This is for your information and record. For further clarification kindly let us know.

Thanking You,

For **Vikas Global One Limited**

**Sunil Malik**  
Company Secretary

Encl:A/a

**Regd. Office :** Vikas House, 34/1, East Punjabi Bagh, New Delhi-110026 (INDIA)

**Plant 1 :** Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

**Plant 2 :** G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)