

**Vipul Limited**

Vipul TechSquare
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Tel: -91-124-406 5500
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E-mail : info@vipulgroup.in
www.vipulgroup.in

Ref. No. VIPUL/SEC/VC/FY2015-2016/1464

May 30, 2015

The Secretary
BSE Limited, Mumbai
Corporate Relationship Department,
1st Floor, New trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Sub : Clause 20 of the Listing Agreement

Dear Sir,

Please note that the Board of Directors in their meeting held today have not recommended any dividend for the financial year ended March 31, 2015

A statement of particulars as required under Clause 20 is enclosed for your reference and records

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Vipul Limited


(Vivek Chaudhary)
Company Secretary

Encl.: a/a

