



Vipul Limited

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Ref. No. VIPUL/SEC/VC/FY2015-16/

August 12, 2015

The Secretary
BSE Limited,
Corporate Relationship Department,
1st Floor, Rotunda Building, B.S. Marg.
Dalal Street, Fort
Mumbai-400001

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

Reg : Intimation of Cut -off date and period & timing for remote E-voting

Dear Sir(s),

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the Company will provide its Shareholder/Members the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on Saturday, September 26, 2015, by Electronic means. The Company would be availing remote e-voting services of National Securities Depository Limited. Further the Company has fixed September 19, 2015 as the Cut Off date to determine the Shareholders/Members (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

The remote e-voting period commences on September 23, 2015 (9:00 A.M) and end on September 25, 2015 (5:00 P.M.).

You are requested to take note of the same and bring to the notice of all concerned.

Thanking You

Yours faithfully
For **Vipul Limited**


(Vivek Chaudhary)
Company Secretary