



Vipul Limited

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Ref. No. VIPUL/SEC/VC/FY2016-17/

August 17, 2016

- 1) **The Secretary**
BSE Limited, (Equity Scrip Code: 511726)
Corporate Relationship Department,

The Secretary
BSE Ltd (Debt Scrip Code : 952788, 952859, 953019 and 953542)
Debt Listing Department

at :1st Floor, New trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai-400001
- 2) **The Manager (Listing)**
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400 051

Sub: Book Closure for Annual General Meeting
Reg: Regulation 42 of SEBI (LODR) Regulations 2015

Dear Sir,

Twenty Fifth Annual General Meeting

This is to inform you that, the 25th Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2016, is scheduled to be held on **Saturday, September 24, 2016** at 11:00 a.m. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

Book Closure

Notice is hereby given that the Register of Members and Shares Transfer Registers of the Company will be closed from Sunday, September 18, 2016 to Saturday 24, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Details of Remote e-voting

We also have to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be considering at the ensuing AGM by electronic means i.e. "Remote e-voting". The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting") will be provided by National Securities Depository Limited (NSDL).



Further, the facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of Members shall be in proportion to their shares of the paid up equity shares capital of the Company as on the cut-off date of **Saturday, September 17, 2016**.

The Calendar of e-voting event is as under:

Sl.	Particulars	Event Dates
1.	Cut-off Date for identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	Saturday, September 17, 2016
2.	Remote e-voting period will commence on	Tuesday, September 20, 2016 at 9.00 a.m.
3.	Remote e-voting period will end on	Friday, September 23, 2016 at 5.00 a.m.
4.	Annual General Meeting	Saturday, September 24, 2016 at 11.00 a.m.
5.	Announcement of Results of Remote e-voting together with voting done at AGM	Within 48 hours from the conclusion of AGM

Kindly acknowledge the receipt and take the same on your records.

Thanking you
Yours faithfully
For Vipul Limited


(Vivek Chaudhary)
Company Secretary