



Vikas Global One Ltd.

Ph.: +91-11-43144444, Telefax : +91-11-43144488
e-mail : info@vikasglobal.in URL : www.vikasglobal.com
CIN No. : L65999DL1984PLC019465

VGL/BM/OUTCOME/08/2015

12.08.2015

The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASGLOB.	The General Manager- Listing Bombay Stock Exchange Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.
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Sub: Revised Outcome of the Board Meeting held on 12th August, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 12th August 2015 at 12:00 Noon at its registered office and interalia, following decisions were taken thereat:

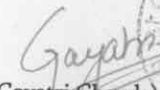
1. The Unaudited Financial Results for the first quarter ended on 30th June, 2015 were approved and Limited Review Report thereon was taken on record. Copy of Financial Results is attached herewith for dissemination.
2. Mrs. Vibha Mahajan was appointed as an Additional Director (Women Director) of the Company w.e.f. 12.08.2015.
3. Thirtieth Annual General Meeting of the Company will be held on 30th September, 2015 on Wednesday at 11:30 A.M. at Haryana Maitri Bhawan, Pitampura, New Delhi-110034.
4. The Board decided the dates of Book closure of Register of Members and Share Transfer Registers, from 24th September, 2015 to 30th September, 2015 for the purpose of Thirtieth Annual General Meeting of the Company and Dividend declaration.
5. The cut-off date for the purpose of Annual General Meeting and E-Voting shall be 23rd September, 2015.
6. The Notice, Directors Report, Management Discussion Analysis Report and other content of Annual Report for the financial year 2014-15 were approved.

The Company has proposed Change of its name and the matter shall be placed before the ensuing Annual General Meeting for Member's approval.

Kindly accept this for your record purpose.

Thanking you.

For Vikas Global One Limited


(Gayatri Chawla)
Company Secretary & Manager Corporate Affairs

Regd. Office : Vikas Apartments, 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.)