

VIKAS PROPPANT & GRANITE LIMITED

Corporate Office: F-88/89, Udhog Vihar, RIICO
Industrial Area, Sriganganagar-335002 (Rajasthan)

CIN: L14100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana)



06th August, 2019

To,

The General Manager,

BSE Limited,

Corporate Relation Department,

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai - 400001

Ref: Vikas Proppant & Granite Limited (**Scrip Code: 531518**)

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13th, 2019 at 01:00 P.M. at its Corporate Office i.e. F-88/89, Udhog Vihar, RIICO, Sri Ganganagar - 335002, inter-alia, to consider & approve the unaudited financial results of the company for first quarter ended June 30th, 2019.**

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Vikas Proppant & Granite Limited

B.D. Aggarwal
Director

