

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)



To
General Manager
Corporate Services
BSE Ltd, Mumbai.

November 15, 2019

SECURITY CODE: 531518

Subject : Corporate Announcement for holding shareholder's meet in Jodhpur on 11th January, 2020 at 03.00 PM at mining site premium grade proppant foundation stone ceremony/meeting and visit of production facilities No.1 (Normal proppant) plus 2 containers proppant stuffing.

Dear Sir,

This refers to the captioned subject and we want to inform the exchange as under:-

1. That your company has booked Hotel in Jodhpur (all payment charges have been done in advance by the Company) as under:-
 - Check in 11th January, 2020
 - Check-Out 12th January, 2020Breakfast + Dinner also included.

Hotel is booked for all the shareholders who have booked till now and the same facilities would be available for bookings up to 30th November, 2019.

2. That production facilities No. 1 for normal grade proppants would be visited on 11th January, 2019 including 2 containers normal grade proppant would be available to see and production thereof.
3. That on 12th January, 2020 – technical discussions with Tatneft technicals & Promoters after breakfast in the hotel meeting hall. Name and address of Hotel is as under:-
 - Welcome Hotel – Jodhpur (ITC)
 - 53, Uchiyada Road,
 - Near Euro International School,
 - JODHPUR

We also extend the time upto 30th November, 2019 for sending requests by the shareholders for booking of Hotel and stay in Jodhpur as above attending these events. Please do the needful at the earliest.

4. That SEIAA approval has already been done and now the final EC approval is expected within this month. Just after final approval, need based quarrying would be done to produce 2 containers normal grade proppant. We are aware and behind the issuance of EC clearance certificate.

This is for your kind information and request you to take on the record of exchange and oblige.

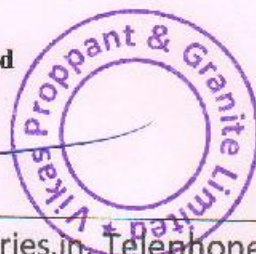
Thanking you,

Yours faithfully,

For Vikas Proppant & Granite Ltd


B.D. AGARWAL

Director



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Visit our Web Site: www.vppl.in or www.vikasproppantandgraniteltd.in