

**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)

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**07<sup>th</sup> November, 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,**

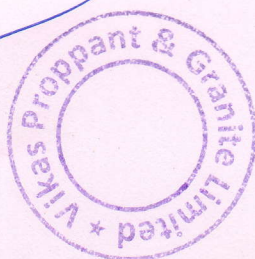
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14<sup>th</sup>, 2019** at 01:00 P.M. 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 half year ended September 30<sup>th</sup>, 2019.

Kindly take the above information on record.

**Thanking You,**

**Yours Faithfully,**  
**For Vikas Proppant & Granite Limited**

**B.D. Aggarwal**  
**Director**



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Visit our Web Site: [www.vpgl.in](http://www.vpgl.in) or [www.vikasproppantandgraniteltd.in](http://www.vikasproppantandgraniteltd.in)