

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,

August 28th, 2020

The General Manager,
BSE Limited,
Corporate Relation Department,
Dalal Street, Mumbai-400001

Subject: Intimation of Board Meeting
Scrip Code No.: 531518

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 04th, 2020 at 04.00 P.M.** at the corporate office of the Company situated at **F-88-89, RIICO, Udyog Vihar, Industrial Area, Sri Ganganagar, Rajasthan-335002**, inter-alia, to consider following items:

1. To consider & approve the Unaudited Financial Results of the Company for the quarter ended June 30th, 2020.
2. To consider and approve the Notice of 26th Annual General Meeting and Director's Report along with applicable annexure's thereto for the financial year 2019-20.
3. To decide the Cut off Dates for Remote E Voting .
4. To decide the period of Book Closure for 26th Annual General Meeting of the Company.
5. To appoint scrutinizer for conducting E-Voting and Poll process for the 26th Annual General Meeting of the Company.
6. To consider and approve any other item (s) with the permission of Chair.



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

Please take on records the above information's to inform the investors of the Company.

Thanking You,

Yours Faithfully,

For Vikas Proppant & Granite Limited

**B.D. Aggarwal
Director**

