



CIN No. L74899DL1995PLC065076

Date: 13.01.2018

To,
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Security ID: VITALCOMM; Security code: 532325

Subject: Intimation of Appointment of Mr. Boota Singh as whole-time Director

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Boota Singh (DIN: 07999667) has been appointed as an Whole-time Director on the Board of Directors with effect from 22nd December, 2017 subject to the approval of Shareholders for a period of Five years on the remuneration and terms and conditions as decided by the Board of Directors.

Please update the same in your Records.

Thanking you,

For Vital Communications Limited


Roop Singh
Director
DIN: 07304997

CC
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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