



VKS Projects Ltd.

An ISO 9001:2008, OHSAS 18001:2007, ISO 14001:2004 Certified Company

507,B-Wing, Sai Sangam Building, Palm Beach Road, Sector 15,
CBD Belapur (E), Navi Mumbai - 400 614.

Tel.: 022 2757 3705 , 4127 3188

E-mail : project@vksprojects.com / info@vksprojects.com

Website : www.vksprojects.com

CIN: L74210MH1998PLC113596

Email ID: complianceoffiecr@vksprojects.com

February 6, 2017

BSE Limited,
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 534567

**National Stock Exchange of India
Ltd,**
Exchange Plaza, C-1, Block -G
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Scrip Code: VKSPL

Dear Sirs,

**Sub: Outcome of Board Meeting Of VKS Projects Limited to be held on
14th February 2017**

This is to inform you that the meeting of the Board of Directors of M/s.VKS Projects Ltd will be held on 14th February 2017 to inter alia, consider and take on record the unaudited Quarterly Financial Result of the Company for the Third Quarter ended 31st December 2016.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you.

Yours Sincerely,
For VKS Projects Limited

Dr.V K Sukumara
Managing Director

