



Vikas GlobalOne Ltd.

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Date: 31.03.2014

To

The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower, Dalal Street,
Mumbai-400001

Sub: - Outcome of the Compensation Committee Meeting

Dear Sir,

This is for your kind information that the Compensation Committee of the Board of Directors in their meeting held on 31st March 2014 has decided to allot 65,650 (which after Stock Split stands at 656,500) Equity Shares under the Employee Stock Option Scheme, 2011 in respect to which the In-Principal has been received by the company vide a Stock Exchange letter dated 2nd May 2013.

This is for your information and records.

Thanking You,

For **Vikas GlobalOne Limited**

Jyoti Somani *
Company Secretary

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi-110026 (INDIA)

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)