



Vikram®
THERMO (INDIA) LTD.

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Date: 15-05-2017

To,

Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: SCRIP CODE: 530477

Dear Sir/Madam,

With regard to captioned subject, we would like to inform you that Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 25th May, 2017 to consider and approve audited financial results for the quarter and year ended on 31st March, 2017 as required under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

FOR, VIKRAM THERMO (INDIA) LIMITED

MR.DHIRAJLAL K. PATEL
MANAGING DIRECTOR
(DIN: 00044350)