

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)



October 14th, 2020

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

Subject: Outcome of meeting of Nomination, Remuneration and Compensation Committee

Scrip Code No. :- 531518

Scrip Name :- Vikas Proppant & Granite Limited

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination, Remuneration and Compensation Committee of the Company has in its meeting held on October 14th, 2020 i.e. today, allotted 85,00,000 equity shares of face value Re. 1/- each to Vikas Gran Employees Welfare Trust pursuant to Vikas Gran Employees Stock Option Plan 2018.

The Nomination, Remuneration and Compensation Committee's Meeting commenced at 11:20 A.M. and concluded at 11:40 A.M.

Kindly take the above information on records.

For Vikas Proppant & Granite Limited

Praveen Bishnoi
Company Secretary

For Vikas Proppant & Granite Limited
Company Secretary