

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)



25th November 2020

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

Subject :- Cancellation of Board Meeting scheduled to be held for consideration of unaudited financial results for quarter ended on September 30, 2020

Scrip Code :- 531518 (Vikas Proppant & Granite Limited)
ISIN :- INE767B01022

Dear Sir,

With reference to earlier announcement dated 19th November 2020 regarding the meeting of Board of Directors of the Company which is scheduled to be held on November 25th, 2020 for consideration of unaudited Financial Results for quarter ended on September 30, 2020, the said Board Meeting is now stand cancelled due to Covid-19 situation. Our accounts departments personnel's are suffering from Covid-19. They are in home isolation. We are trying to prepare the results by working from home. The new date of Board Meeting will be announced very soon.

You are requested to please take on record the above information for your reference and record.

Thanking You,
Yours Faithfully,

For Vikas Proppant & Granite Limited


Kamini Jindal

DIN: 05268741

Address: 123, Vinoba Basti,

Sri Ganganagar - 335001 (Raj.)



Email: office@vikasgranaries.in, Telephone: 0154-2494319, Fax: 0154-2494361

Visit our Web Site: www.vppl.in or www.vikasproppantandgraniteltd.in