



Vikram
THERMO (INDIA) LTD.



Reg. Off. 101, Classic Avenue, Opp. Sales India, Ashram Road, Ahmedabad-380 009. Gujarat (India)

CIN NO. L24296GJ1994PLC021524

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NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at the Registered Office of the Company, to consider and approve the unaudited financial results of the Company for the quarter and nine month ended on 31st December, 2017. This information is also available on the website of the company i.e. www.vikramthermo.com and on the website of the stock exchanges i.e. bseindia.com.

For VIKRAM THERMO (INDIA) LTD.

Sd/-

Mr. D. K. PATEL

Managing Director

(DIN 00044350)

Place : Ahmedabad

Date : 02-02-2018