



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 11th September, 2017 at 11.30 a.m. at the Registered Office of the Company, to consider and approve the unaudited financial results of the Company for the quarter ended on 30th June, 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. www.bseindia.com.

For, VIKRAM THERMO (INDIA) LTD.

Mr. D. K. PATEL
MANAGING DIRECTOR
(DIN: 00044350)

Place : Ahmedabad
Date : 01-09-2017