



# 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 Saturday, 12th November 2016 at 11.30 a.m. at the Registered Office of the Company, to consider and approve the unaudited (provisional) financial results of the Company for the quarter and half year ended on 30th September, 2016. This information is also available on the website of the company i.e. [www.vikramthermo.com](http://www.vikramthermo.com) and on the website of the stock exchanges i.e. [bseindia.com](http://bseindia.com).

**For, VIKRAM THERMO (INDIA) LTD.**

**D. K. PATEL**

**MANAGING DIRECTOR**

**(DIN: 00044350)**

**Place: Ahmedabad**

**Date: 27-10-2016**