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## **NOTICE**

NOTICE is hereby given 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 Thursday, 14<sup>th</sup> November, 2019 at the registered office of the Company, to consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019. 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. [www.bseindia.com](http://www.bseindia.com).

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

**sd/-**

**MR. DHIRAJLAL PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 00044350)**

**Date : 04/11/2019**  
**Place : Ahmedabad**