

VIKAS PROPPANT & GRANITE LIMITED

CIN: L70100HR1994PLC036433

Registered Office: Hisar Road, Siwani - 127046 (Haryana)

Administration Office: F-88/89, d! o" #i! ar, RSC% \$nd&s'ria() r*a,Sri"an"ana"ar-33+002 (Ra,-)

Email: o..i/*O1i2as"ranari*s-in, **Telephone:** 01+4-2494319, **Fax:** 01+4-2494361

#isi' o&r 3*4 Si'*5 **www.vppl.in** or **www.vikasproppantandgraniteltd.in**



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

06th February 2022

Subject :- \$n'i6a'ion o. 7oard 8***in" .or a99ro1a(o. &na&di'*d .inan/ia(r*s&('s o. '! * Co69any .or '! * :&ar'*r *nd*d (; 3) *nd*d on 31^{s'} <*/*64*r 2021

Scrp Code :- +31+18 (Vikas Proppant & Granite Limited)

ISIN :- \$=>767701022

Dear Sir,

?! is is in.or6 yo& '! a' 9&rs&an' 'o R**&(a'ion 29 o. '! * S*/&ri'i*s and >@/! an"* 7oard o. \$ndia (Lis'in" o4(i"a'ions and <is/(os&r* R*: &ir*6*n') R**&(a'ions, 201+ (ALis'in" R**&(a'ionsA), a 6***in" o. '! * 7oard o. <ir*/'ors o. '! * Co69any is s/!*d&(*d 'o 4* !*(d on **Monday, 14th February, 2022** a' i's ad6inis'ra'ion o..i/* a' 11530)-8-, in'*r-a(ia, 'o /onsid*r, a99ro1* and 'a2*n on r*/ord '! * na&di'*d Finan/ia(R*s&('s o. '! * Co69any .or '! * :&ar'*r (; 3) *nd*d on 31^{s'} <*/*64*r 2021-

3* s!a((in'i6a* '! * &na&di'*d .inan/ia(r*s&('s 'o *@/! an"*s &9on '! * /on/(&sion o. '! * a.or*said 7oard 8***in" and wi((arran"* .or anno&n/*6*n' o. '! * sa6* in '! * n*ws9a9*r as r*: &ir*d &nd*r '! * S*/&ri'i*s and >@/! an"* 7oard o. \$ndia (Lis'in" %4(i"a'ions and <is/(os&r* R*: &ir*6*n') R**&(a'ions, 201+ (BLis'in" R**&(a'ionsC)-

Do& ar* r*: &*s'*d 'o 9(*as* 'a2* on r*/ord '! * a4o1* in.or6a'ion .or yo&r r*. *r*n/* and r*/ord-

Thanking You,
Yours Faithfully,

For Vikas Proppant & Granite Limited

Praveen Bishnoi
Company Secretary
Mem. No.:- A48331