

Vakharia Power Infrastructure Ltd.

CIN : L40102MH2011PLC221715

Regd. Office :
67, Regent Chambers,
208, Nariman Point, Mumbai - 400 021.
Tel.: 2204 9233, 2204 2788, 2282 8415
Fax : (022) 2287 0540

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Wednesday 3rd February 2016, at 4.00 PM, at the Registered Office at 67, Regent Chambers, Nariman Point, Mumbai – 400 021 inter alia to consider and approve the Un-audited Financial Results for quarter ended 31st December 2015. Further, Pursuant as per the “Code of Conduct” formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 25th January 2016 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company’s website at www.vakharia.in and also on Stock Exchanges Website at www.bseindia.com

For Vakharia Power Infrastructure Limited



Jitendra Vakharia
CEO & Director
DIN: 00047777



22nd January 2016
Mumbai