

CIN No.: U51502DL2003PLC119052



VAL/BSE/009/2016-17

May 23, 2016

To
The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Subject: Intimation pursuant to Regulation 29 of SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015

Reference: Vaksons Automobiles Limited (Security Code: 539402)

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI(LODR) Regulations 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30, 2016 at 105, 01st Floor, Barodia Tower, Plot No. 12, D Block, Central Market, Prashant Vihar , New Delhi-110085 at 1:00 PM *inter alia* to transact the following businesses:

1. To consider and take on record the Audited Standalone Financial Results of the company for the half year and year ended March 31, 2015.
2. To consider and take on record the Audited Consolidated Financial Results of the company for the half year and year ended March 31, 2015.
3. To transact any other business with the permission of Chair.

Further pursuant to Company's code of conduct to regulate, monitor and report trading by insiders framed under SEBI (Prohibition of Insider trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons mentioned under the said code from May 23, 2016 to June 01, 2016 (both days inclusive) in view of consideration of Audited Financial results for the Financial Year ended March 31, 2016.

For Vaksons Automobiles Limited
(Formerly known as " Vaksons Automobiles Private Limited")

Mahak
Mahak Bajaj
Company Secretary and Compliance Officer



VAKSONS FORCE

(Vaksons Automobiles Ltd.)
(Formerly known as Vaksons Automobiles Pvt. Ltd.)
(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

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