

May 22, 2019

The Manager

**Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400 001.**

Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015

Ref: Vaksons Automobiles Limited (Security Code: 539402)

Dear Sir/Madam,

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 Thursday , May 30, 2019 at A- Block, Shubham Garden Complex, Murthal Road, Sonapat, Haryana-131001 at 4:00 PM *interalia* to transact the following businesses:

1. To consider and approve the Audited Standalone Financial Results of the company for the half year and financial year ended March 31, 2019 and to take note of the report of Auditor on the same.
2. To consider and approve the Audited Consolidated Financial Results of the company for the half year and financial year ended March 31, 2019 and to take note of the report of Auditor on the same.
3. Any other item of business as mentioned in agenda.

This is for your Information and Records.

Thanking You,

For Vaksons Automobiles Limited

For VAKSONS AUTOMOBILES LTD.


Satender Kumar Jain
Whole Time Director

Director

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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