

November 6th, 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, November 14, 2019 at A- Block, Shubham Garden Complex, Murthal Road, Sonapat, Haryana-131001 at 4:00 pm to consider and approve Standalone and consolidated Un-audited Financial Results of the company for the half year ended September 30, 2019

This is for your Information and Records.

Thanking You,

For Vaksons Automobiles Limited

For VAKSONS AUTOMOBILES LTD.


Atul Jain, Signatory/Director

Managing Director



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : SUVs • MUVs • LCVs

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

Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

E-mail : vakson.force@gmail.com. Website : www.vaksonsautomobiles.in