

July 29th, 2020

The Manager

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

Subject: Rescheduling of the board meeting which was earlier scheduled on 30th July 2020.

Ref: Vaksons Automobiles Limited (Security Code: 539402)

Dear Sir/Madam,

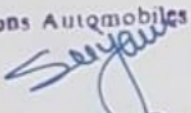
Notice is hereby given that a meeting of the Board of Directors of the Company is rescheduled **(Due to non availability of some directors) on Friday, July 31, 2020** at 4:00 PM at A- Block, Shubham Garden Complex, Murthal Road, Sonapat, Haryana-131001, *interalia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the company for the half year and financial year ended March 31, 2020.

This is for your Information and Records.

Thanking You,

For Vaksons Automobiles Limited

For Vaksons Automobiles Ltd.


Satender Kumar Jain
Whole Time 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

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

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