

Valiant Communications Limited

(An ISO 9001:2008 and ISO 14001:2004 Certified Company)

Regd. Office : 71/1, Shivaji Marg, New Delhi 110015, India

Corporate Identity Number : L74899 DL1993 PLC056652

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Date: April 4th 2016

The Stock Exchange, Mumbai
Deputy General Manager
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400 001

RE: INTIMATION FOR BOARD MEETING

Dear Sir / Madam,

Please be informed that a meeting of the Board of Directors of the Company will be held on Friday, May 20th 2016, at 11.00 A.M. at the registered office of Company at 71/1 Shivaji Marg, New Delhi - 110 015 to do take up the following:

1. To consider and approve the Audited Annual Accounts of the Company for the year ended 31st March 2016.
2. To consider and approve the day, date and time for convening the Annual General Meeting of the Company.
3. To decide and approve on the dates for the “Closure of the Register of Members and Share Transfer” for the aforesaid purpose.
4. Any other matter with the permission of Chair, which may arise during the meeting.

We hope you find the same in order. This is for your information and record.

Sincerely,
for Valiant Communications Limited

Davinder M. Sood
Director (Finance)