



# VKJ INFRADEVELOPERS LIMITED

Regd Office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049  
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CIN: L45400DL2010PLC200014

Date: 20<sup>th</sup> November, 2017

To,

BSE Limited  
Corporate Relationship Department,  
P.J Towers, Dalal Street,  
Mumbai-400001  
Security Code: 536128;  
Security ID: VKJINFRA

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors of Company in its meeting held today i.e 20<sup>th</sup> November, 2017 consider and approve the issue of bonus shares by Capitalization of its Reserves in the ratio of 1:3 i.e 1(One) new Bonus share to every 3(three) fully paid up equity shares held in the company to the shareholders of the company who held shares as on Record date to be fixed thereafter for the purpose, subject to the approval of shareholders through Postal Ballot.

Please take the above on your records.

Thanking You,

For VKJ INFRADEVELOPERS LIMITED

  
AGUSTEEN KACCHAP  
DIRECTOR  
DIN: 07628217