



VIKAS ecOTECH LTD.

(Formerly Vikas GlobalOne Ltd.)

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VEL/BM/OUTCOME/08/2016

08.08.2016

The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASECO.	The General Manager- Listing Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.
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Sub: Outcome of the Board Meeting held on 08th August, 2016.

Dear Sir,


This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 08th August 2016 at 12:00 Noon at its registered office and interalia, following decisions were taken thereat:

1. The Unaudited Financial Results for the first quarter ended on 30th June, 2016 were approved and Limited Review Report thereon was taken on record. Copy of Financial Results is attached herewith for dissemination.
2. 31st Annual General Meeting of the Company will be held on 30th September, 2016 on Friday at 11:30 A.M. at Haryana Maitri Bhawan, Pitampura, New Delhi-110034.
3. The Board decided the dates of Book closure of Register of Members and Share Transfer Registers, from 24th September, 2016 to 30th September, 2016 for the purpose of 31st Annual General Meeting of the Company and Dividend declaration.
4. The cut-off date for the purpose of Annual General Meeting and E-Voting shall be 23rd September, 2016.
5. The contents of Annual Report for the financial year 2015-16 were approved.

Kindly accept this for your record purpose.

Thanking you.

For Vikas EcoTech Limited


(Siddharth Agrawal)
Company Secretary & Compliance officer

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

Plant 1 : Industrial Grpwth Centre, Phase-I, SIDCO Complex, Distt. Sambe-187 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar -301 706 (Raj)