

Ph: + 91 -1143144444 Email: [info@vikasecotech.com](mailto:info@vikasecotech.com) . Website: [www.vikasecotech.com](http://www.vikasecotech.com)  
CIN – L65999DL1984PLC019465

ELECTRONIC FILING

VETL/BM/08/04/2020

May 4, 2020

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051

Deptt of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**NSE Symbol: VIKASECO**

**Scrip Code: 530961**

**: INTIMATION OF BOARD MEETING TO BE HELD ON MAY 11, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Monday, May 11, 2020 at 11:00 A.M at Company's registered office situated at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi 110026 to consider and approve:

- a) To augment the long term resources of the Company by way of issue of securities/warrants/other convertible instruments on preferential basis to the promoters/persons belonging to the promoters group/non promoters/other strategic investors;
- b) Increase in Foreign Institutional Investor (FII's) Limit of investment in Company's Securities; and
- c) Any other matter(s) connected therewith and incidental thereto, with the permission of the Chair.

Kindly take the above information on your record and oblige.

Thanking You,

**For Vikas Ecotech Limited**

**Sd/-**

**Pooja Vanjani**  
**(Company Secretary & Compliance Officer)**

Regd. Off: Vikas House, 34/1, East Punjabi Bagh, New Delhi – 110026

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-187 121 (J&K)  
Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar-301 706 (Raj)