



November 14, 2019

The General Manager- Listing
National Stock Exchange Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

The General Manager- Listing
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub: Outcome of Board Meeting.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. on November 14, 2019 at its registered office, *inter alia*, considered and approved the following:

1. The Unaudited Financial Results for the second quarter and half year ended September 30, 2019 in terms of Regulation 33 of Listing Regulations. Copy of Financial Results along with the Limited Review Report thereon issued by the Statutory Auditors is enclosed.
2. Appointment of Ms. Reena Sharma as Additional Independent Director of the Company w.e.f. November 14, 2019. She has confirmed that she has not been debarred by an order of SEBI or any other authority from being appointed as Director of any Listed Company. Brief Profile of Ms. Reena Sharma is as under:

Brief profile of Ms. Reena Sharma

Ms. Reena Sharma is a fellow member of the Institute of Cost Accountants of India and has over 15 years of experience in areas of Project Financing, Working Capital Management and Budgetary controls. She holds her PhD from JNU in Financial Management.

Inter-se Relationship: Ms. Sharma is not related to any Director or KMP of the Company.

The meeting of the Board of Directors commenced at 11:30 A.M and concluded at 03:00 P.M.

Kindly take this on record.

Thanking you.

For Vikas Ecotech Limited


Pooja Vanjani
(Company Secretary & Compliance Officer)

Encl: a/a

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

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)