



VEL/BM/1/2019

27th May, 2019

<p>The General Manager- Listing National Stock Exchange Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.</p> <p>NSE Symbol: VIKASECO</p>	<p>The General Manager- Listing BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip Code: 530961</p>
---	---

Sub: Recommendation for Declaration of Dividend.



Dear Sir,

In continuation of our letter dated 22nd May, 2019, we wish to intimate in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company will also consider recommendation of final dividend on equity shares of the Company at their meeting scheduled to be held on Thursday, 30th May, 2019.

This is for your information and records please.

Thanking You.

For Vikas EcoTech Ltd



Preeti Rai
(Company Secretary and Compliance Officer)