



VIKAS eCOTECH LTD.

Ph.: +91-1143144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L65999DL1984PLC019465

August 25, 2020

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASECO

Scrip Code: 530961

Dear Sir/Madam,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the company at their meeting held today i.e. on August 25, 2020 at company's registered office, *inter alia*, took the following decisions :

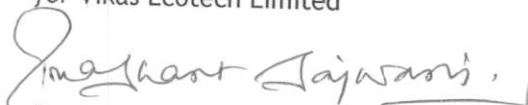
- i. considered and approved the 'Report on Opportunities available for the company in Pharmaceutical, API and Chemical Industry' prepared by the Expert Committee constituted by the Board of Directors of the Company for business expansion to evaluate identified business proposals and their integration with the company's capabilities and long term objectives,
- ii. decided to invest upto Rs. 75 Crores, in next 2 years, in new businesses identified, form ventures or strategic partnerships, if required, for steering the growth by both organic or inorganic means, and
- iii. decided to convene the 35th Annual General Meeting of the Company through video conferencing ('VC') / other audio visual means ('OAVM') along with dispatch of notices and Annual reports via e-mail to the shareholders, in compliance with the Covid-19 protocol.

The above information is also available on the Company's website at www.vikasecotech.com.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 6:30 P.M.

You are requested to take the information on record.

Yours Faithfully,
for Vikas Ecotech Limited


Prashant Sajwani
Company Secretary & Compliance Officer
ACS-49908



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

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

Plant : SDF J-06, Noida Special Economic Zone (N.S.E.Z.), Noida Dadri Road, Phase-II, Noida-201305 (U.P.)