



September 7, 2019

Listing Compliance Department
National Stock Exchange Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai 400051.

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

NSE Symbol: VIKASECO

Scrip Code: 530961

Sub:Newspaper Publication reg. Annual General Meeting of the Company and Book Closure

Dear Sir,


Information pertaining to 34th Annual General Meeting, E-voting facilities and Book Closure was published in the Jansatta (Hindi) and Financial Express (English) all India edition on 7th September, 2019.

A copy of newspaper publication is attached herewith for your ready reference and dissemination.

Kindly take above on record.

Thanking you.

For Vikas Ecotech Limited


Pooja Vanjani
Company Secretary

Encl: a/a.

VIKAS ECOTECH LIMITED

CIN : L65999DL1984PLC019465

VIKAS APPARTMENTS 34/1, East Punjabi Bagh, Delhi-110026

Email:- info@vikasecotech.com; Tel: 011-43144444, URL: www.vikasecotech.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, 30th September, 2019 at 11:30 A.M. at Haryana Maitri Bhawan, Sainik Vihar, Pitampura, New Delhi-110034** to transact the businesses set out in the Notice of AGM dated 14th August, 2019.

Further notice is given that the Register of Members and Share Transfer Books of the Company shall remain closed from **21st September 2019 to 30th September 2019 (Both days inclusive)** for the purpose of payment of dividend (if declared) and for the 34th Annual General Meeting of the Company. The dividend on Equity Shares, if declared, at the Annual General Meeting, will be credited/paid between 1st October, 2019 to 30th October, 2019 to those members whose names appear on the Company's Register of Members on **20th September, 2019**; in respect of the shares held in dematerialized form, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

Notice of AGM and Annual Report for financial year 2018-19 has been sent to all the Members in electronic form whose e-mail addresses are registered with the Company / Depository Participants(s) for the purpose of communication. To the Members who have not registered their e-mail address, notice of AGM along with abridged financials for the financial year 2018-19 have been sent physically. The dispatch both electronic and physical was completed on **6th September, 2019**. Notice of AGM and Annual Report 2018-19 of the Company are available at the Company's Website at www.vikasecotech.com and at the registered office of the Company for inspection on any working day during office hours. Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL") viz. <https://www.evoting.nsdl.com>, website of exchanges www.bseindia.com and www.nseindia.com.

Pursuant to extant provision of Companies Act, 2013 read with SEBI Listing Regulations, the facility of casting vote electronically from a place other than venue of AGM i.e. remote e-voting on businesses to be transacted at the AGM is being provided through NSDL and voting through ballot papers shall be conducted at the AGM. Voting rights of the members for the purpose of voting at the 34th AGM, either through remote e-voting or through ballots, shall be reckoned as on the cut-off date i.e. **Monday, 23rd September, 2019**.

The remote e-voting will commence on **Thursday, 26th September, 2019 (9:00 A.M.) and ends on Sunday, 29th September, 2019 (5:00 P.M.)**. The remote e-voting module shall be disabled by "NSDL" thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again at the AGM or through e-voting platform. The detailed procedure/instructions for e-voting are enumerated in the Notice of the AGM.

User id and password for remote e-voting are communicated to Members along with Notice of AGM. Members not receiving these details or any person, who acquires Shares and becomes Member of the Company after the dispatch of the notice and holds shares as on the cut-off date i.e. **Monday, 23rd September, 2019** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@vikasecotech.com. A Member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Monday, 23rd September, 2019** shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Company has appointed Ms. Teena Rani, Partner, M/s MSTR & Associates, Company Secretaries as Scrutinizer to scrutinize the process of voting through remote e-voting and through ballots at AGM in a fair and transparent manner. She has given her consent for such appointment.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call NSDL at **1800 222 990 (Toll Free)** or contact Ms. Pallavi Mhatre, Manager at NSDL, Trade World-A Wing, Kamala Mills Compound, Lower Parel, Mumbai-400013, Tel. 022-24994545, email: pallavid@nsdl.co.in.

For Vikas Ecotech Limited

Sd/-

Pooja Vanjani

Company Secretary

New Delhi
06th September, 2019



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CIN : L65999DL1984PLC019465

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Sd/-
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Company Secretary

New Delhi
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