

VIKAS ecOTECH LTD.

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VETL/BM/OUTCOME/01/2019

30.05.2019

The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36 NSE Symbol: VIKASECO	The General Manager- Listing BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 530961
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Sub: Audited Financial Results and Outcome of the Board Meeting.

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held today i.e. on 30th May, 2019 at 11:30 A.M. at its registered office and, *inter alia*, following decisions were taken thereat:

1. The Audited Financial Results for the last quarter and financial year ended on 31st March 2019 were approved and Auditors Report thereon was taken on record. Copy of Financial Results and Auditors Report is attached. It is further confirmed that the Auditors have issued their report with unmodified opinion for the financial year ended 31st March, 2019.
2. Recommendation of final dividend @ 5% i.e. Rs. 0.05/- (Five Paise) per equity share of the Company. The dividend, if approved, will be paid within 30 days of Annual General Meeting of the Company for the year 2019.
3. Revision of Company's Code of practices and procedures for fair disclosure of unpublished price sensitive information in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015. The amended code is attached.

Kindly take this on record.


Thanking you.

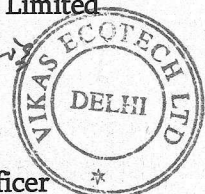
For Vikas Ecotech Limited


Preeti Rai
Company Secretary and Compliance Officer



For Vikas Ecotech Limited


Amit Dhuria
Chief Financial 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)