

VIKAS ECŐTECH LTD

Ph. +91-1143144444 - Email: info@vikasecotech.com - Websits: www.vikasecotech.com - CIN -L859900L1984FLC019465

VETL/BM/14/08/2019

07.08.2019

Listing Compliance Department National Stock Exchange Limited Exchange Plaza Bandra- Kurla Complex Bandra (E), Mumbai 400 051.

NSE Symbol: VIKASECO

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

Scrip Code: 530961

Sub: Intimation of Board meeting.

Dear Sir.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is convened on Wednesday, 14th August, 2019 at 11:30 a.m at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 to consider, interalia, the Unaudited Financial Results for the first quarter ended 30th June, 2019.

This is for your information and records please.

DELHI

Thanking you.

For Vikas EcoTech Ltd.

Dinesh Bhardwaj

(Chief Executive Officer)

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)