



VIKAS ecOTECH LTD.

(Formerly Vikas GlobalOne Ltd.)

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NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 8th August, 2016 at 12:00 Noon at registered office of the Company at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 interalia to consider the unaudited financial results for the first quarter (Q1) ended on 30th June, 2016.

Date: 29.07.2016

Place: New Delhi



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

Plant 1 : Industrial Grpwth Centre, Phase-I, SIDCO Complex, Distt. Sambalpur-751 021 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar -301 706 (Raj)