



# VIKAS ecOTECH LTD.

(Formerly Vikas Global One Ltd.)

Ph.: +91-11-43144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN - L65999DL1984PLC019465

## NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 04<sup>th</sup> February, 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 quarter and nine months ended on 31<sup>st</sup> December, 2015.

Date: 23.01.2016

Place: New Delhi



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

**Plant 1 :** Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

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