



VETL/BM/14/08/2019

07.08.2019

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| 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 |
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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.

Thanking you.

For Vikas EcoTech Ltd.

Dinesh Bhardwaj
(Chief Executive Officer)

