



VEL/OUTCOME/11/08/2017

11th August, 2017

The General Manager- Listing National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. Fax: +91 22-26598235/36 NSE Symbol – VIKASECO	The General Manager- Listing BSE Ltd. PhirozeeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code - 530961.
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Sub:- Outcome of Meeting of Board of Directors held on 11th August, 2017


This is to inform you that the Board of Directors in its meeting held today, 11th August, 2017 at 11.30 a.m. at the registered office of the Company and the following decisions were taken thereat –

1. Un-Audited Financial Results and Limited Review Report thereon for the first Quarter ended on 30th June, 2017.
2. Retirement of Mr. Pradip Kumar Banerji in pursuance with Mandatory age policy for Non-executive and Independent Director.
3. Appointment of Grant Thornton LLP as internal auditor of the Company.
4. Appointment of Shri. Devender Kumar Garg as Whole-time Director (Finance) of the Company.
5. Resignation of Mrs. Anjavi Pandya from the post of CFO with a notice period upto 31st August, 2017.
6. Appointment of Mr. Sumit Garg as Chief financial officer of the Company.
7. Cut-off date for Annual General Meeting and E-voting shall be 21st September, 2017.
8. The register of members & share transfer books of the company will remain closed from 22nd September, 2017 to 28th September, 2017.
9. The Annual General Meeting of the Company to be held on 28th September, 2017 at 5/2, Agarwal Bhawan, Jaidev Park, East Punjabi Bagh, New Delhi-110026.

This is for your information and record purpose.

Thanking you,

For Vikas EcoTech Limited


(Siddharth Agrawal)
Company Secretary & Compliance Officer

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

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Sambe-187 121 (J&K)

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