
VIKAS WSP LIMITED

B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswspitd.in

Telephone : 91(154)2494512/2494552 Fax : 91(154)2494361/2475376

**January 18, 2021**

To
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Ref: Vikas WSP Limited
Scrip Code:-519307
ISIN No.- INE706A01022

Subject: -Published Board Meeting Notice for Approval of Unaudited Financial Results of the Company for the quarter (Q2) and half year ended on 30th September, 2020 in Two Newspaper (Financial Express and Business Standard)

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the Meeting of the Board of Directors of the Company to be held on Friday, the 22nd January, 2021 at the Administrative Office of the Company situated at **B-86/87, Udyog Vihar, RIICO, Industrial Area, Sri Ganga Nagar-335002** at **03.30 A.M.**, we hereby enclose clipping of advertisement of Notice of Board Meeting for Approval of Unaudited Financial Results of the Company for the quarter (Q2) and half year ended on 30th September, 2020 Published in Financial Express in English Edition and Business Standard in Hindi Edition. We request you to take the same on record.

Thanking You,

Yours Faithfully,

For VIKAS WSP LIMITED

Gunjan Kumar Karn
Gunjan Kumar Karn
Company Secretary *Company Secretary*

Encl: As above

