



Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

November 13, 2019

The General Manager- Listing
National Stock Exchange Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

The General Manager- Listing
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASMCORP

Scrip Code: 542655

Sub: Outcome of Board Meeting.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on November 13, 2019 at its registered office, *inter alia*, considered and approved the following:

1. The Unaudited Financial Results for the second quarter and half year ended September 30, 2019 in terms of Regulation 33 of Listing Regulations. Copy of Financial Results along with the Limited Review Report thereon issued by the Statutory Auditors is enclosed.
2. Appointment of Mr. Gaurav Aggarwal, Compliance Officer of the Company also as Company Secretary of the Company w.e.f. November 13, 2019. He was further authorised in terms of Regulation 30 (5) of Listing Regulations, in addition to Key Managerial Personnel already authorised, for the purpose of determining materiality of an event or information for the purpose of disclosure to the Stock Exchanges.

Brief profile of Mr. Aggarwal and his contact details in this regard are shared as under.

Mr. Gaurav Aggarwal is an Associate Member of Institute of Company Secretaries of India (ICSI) with around 3 years of experience majorly in secretarial practices, listing compliances and legal documentation. He holds a Commerce graduate with major in Corporate Affairs and Administration from IGNOU. His contact details are:

Mr. Gaurav Aggarwal
Company Secretary & Compliance Officer
Email:cs@vikasmulticorp.com
Contact No: +919711179704



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The meeting of the Board of Directors commenced at 3:30 P.M. and concluded at 08:30 P.M.

Kindly take this on record.

Thanking you.

For Vikas Multicorp Limited

Gaurav Aggarwal
(Compliance Officer)



Encl: a/a.