



# VIKAS ecOTECH LTD.

(Formerly Vikas Global One Ltd.)

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

VETL/BM/29/01/2016

23.01.2016

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

The General Manager- Listing  
BSE Limited.  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**Scrip Code: 530961.**

**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 the meeting of the Board of Directors of the Company will be held on Thursday, 4<sup>th</sup> February, 2016 at 12:00 Noon at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 to consider, inter alia, the Unaudited Financial Results for the third quarter (Q3) and nine months ended on 31<sup>st</sup> December, 2015.

This is for your information and records please.

Thanking you.

**For Vikas EcoTech Limited  
(Formerly Vikas GlobalOne Limited)**

  
(Gayatri Chawla)

**Company Secretary & Manager-Corporate Affairs**

**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.)