



VETL/BM/01/2017

11.01.2017

The General Manager- Listing National Stock Exchange of India Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASECO.	The General Manager- Listing BSE Ltd. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.
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Subject: Issue of Equity Shares on Preferential Basis.

Dear Sir,

Pursuant to Regulation 29(2) 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 Monday, 16<sup>th</sup> January, 2017 at 11:00 a.m. at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 to consider, subject to approval of shareholders, to offer, issue and allot equity shares to investors on Preferential basis.

This is for your record purposes.

Thanking you,

For Vikas EcoTech Limited

(Vikas Garg)

Managing Director

DIN: 00255413

Address: 10/4, East Punjabi Bagh, New Delhi-110026

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

**Plant 1 :** Industrial Grpwth 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)