



VETL/BM/29/05/2016

12.05.2016

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 Monday, 23rd May, 2016 at 10:00 A.M. at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 interalia, to consider the Audited Financial Results for the fourth quarter (Q4) and year ended on 31st March, 2016 and recommendation of final dividend, if any.

This is for your information and records please.

Thanking you.

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


**(Vikas Garg)
Managing Director**

DIN: 00255413

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

