



VIKAS ecOTECH LTD.

(Formerly Vikas GlobalOne Ltd.)

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

VETL/BM/29/07/2016

29.07.2016

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, 8th August, 2016 at 12:00 Noon at its registered office at Vikas Apartments, 34/1, East Punjabi Bagh, New Delhi-110026 interalia, to consider the Unaudited Financial Results for the First quarter (Q1) ended on 30th June, 2016.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for trading in the equity shares of the Company shall remain closed from July 30, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on August 10, 2016

This is for your information and records please.

Thanking you.

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

(Siddharth Agrawal)

Company Secretary & Compliance Officer

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)