



VIKAS ecOTECH LTD.

(Formerly Vikas GlobalOne Ltd.)

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VEL/BM/24/10/2016

24th October, 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
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001
Scrip Code:- 530961

Subject: Issue of Equity shares / warrants on preferential basis

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, October 27th, 2016 at 11.00 a.m to consider, subject to approval of Shareholders, to offer, issue and allot equity shares / warrants to Promoter and Non-promoters, on preferential basis.

This is for your record and further dissemination.

Thanking you.

For Vikas EcoTech Limited

(Siddharth Agarwal)

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)