



VETL/CA/10/2016

27th October, 2016

The General Manager- Listing National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. Fax: +91 22-26598235/36 NSE Symbol - VIKASECO	The General Manager- Listing BSE Ltd. PhirozeeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code - 530961.
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Sub:- Outcome of Meeting of Board of Directors held on 27.10.2016

This is to inform you that the Board of Directors in its meeting held today, 27th October, 2016, has subject to approval of the shareholders of the Company and such other statutory approvals as may be required, decided to -

1. Increase the Authorised share capital from Rs. 26,00,00,000/- to Rs. 32,00,00,000/-
2. Offer, issue and allot to Investors 2,00,00,000 Equity Shares of Re.1/- each for cash at a premium of -Rs.16/- per share; and
3. Offer, issue and allot to investors 2,30,00,000/- Convertible Warrants, convertible into the Equity Shares of Re.1/- each at a premium of Rs.16/- per share.
4. Extra-Ordinary General Meeting to be held on 23rd November, 2016 at 11.00 a.m. at New Delhi.
5. Approved appointment of Mrs. Anjavi Pandya as Chief-financial officer of the Company replacing Mr. Pankaj Kumar Gupta.

Thanking you,
For Vikas EcoTech 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)