



14th August, 2019

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E), Mumbai 400 051.

NSE Symbol: VIKASECO

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 530961

Sub: Outcome of Board Meeting.

Dear Sir,

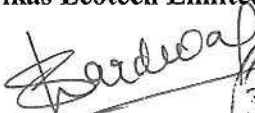
We write to advise that the meeting of the Board of Directors of the Company was held today i.e. 14th August, 2019 at its registered office and *interalia*, following decisions were taken thereat:

1. The Unaudited Financial Results for the first quarter ended on 30th June, 2019 were approved and Limited Review Report thereon was taken on record. Copy of Financial Results is attached.
2. 34th Annual General Meeting of the Company is scheduled to be held on 30th September, 2019.
3. Appointment of Mr. Gyan Prakash Govil, Independent Director as Chairman of the Company with immediate effect.
4. Appointment of Ms. Pooja Vanjani as Company Secretary and Compliance Officer of the Company with effect from 19th August, 2019.

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 04.45 P.M.

Thanking you

For Vikas Ecotech Limited


Dinesh Bhardwaj
Chief Executive Officer



Encl: As above.