



**VIKAS ECOTECH LTD.**

(A NSE/ BSE Listed Company)

CIN : L65999DL1984PLCO19465

Web : [www.vikasecotech.com](http://www.vikasecotech.com)

Email : [info@vikasecotech.com](mailto:info@vikasecotech.com)

Tel. : +91-11-431 44444

September 06, 2024

Listing Compliance Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

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

**NSE Symbol: VIKASECO**

**Scrip Code: 530961**

**Sub: Outcome of Board Meeting held on September 06, 2024**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. on Friday, September 06, 2024 at the Registered Office of the Company at 34/1, Vikas Apartments, East Punjabi Bagh, Delhi-110026, India, *inter-alia*, considered and approved the following business:

1. The Notice of 39<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") along with Directors Report, Secretarial Audit Report, and Corporate Governance Report with certificates and other matters/items incidental thereto.

*Copy of the Notice along with the Annual Report of the Company shall be circulated separately in due course.*

2. Book closure from September 24, 2024 to September 30, 2024 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.

The Board meeting commenced at 12:05 P.M. and concluded at 12:45 P.M.

We request you to kindly take the above information on record and oblige

Thanking you,  
Yours Faithfully,

for Vikas Ecotech Limited

**Rajeev Kumar**  
Executive Director  
DIN: 10271754

**Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026**

**Factory I: G-24 To G-30 And F-7 and F-8, Vigyan Nagar, RIICO Industrial Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706**

**Factory II: 143, Prakash Industrial Estate, Sahibabad, Dist. Ghaziabad, Uttar Pradesh - 201005**