

VIKAS WSP LIMITED

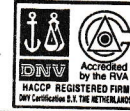
B-86/87, Udyog Vihar, RIICO, Industrial Area

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

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June 17, 2019

To
The General Manager,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Subject: Outcome of the Board Meeting held on June 17, 2019

Dear Sir,

In compliance with Regulations 30 read with Schedule III of SEBI (Listing obligation 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. Monday, June 17, 2019 at **B-86/87, RIICO, Udyog Vihar, Industrial Area, Sri Ganga Nagar, Rajasthan-335002** inter alia unanimously approved the following:-

1. Considered and approved the Postal Ballot Notice for passing the requisite resolutions through postal ballot as per the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management & Administration) Rules, 2014
2. Calendar of Events

The aforesaid Board Meeting Commenced at 11.00 A.M. and Concluded at 04.30 P.M.

You are also requested to up-date our Company's records/data in stock exchange website and oblige.

Thanking You
Your Faithfully

For **Vikas WSP Limited**

(BAJRANG DASS AGGARWAL)

Managing Director

DIN: 00036553

123, Vinoba Basti, Sriganganagar,
Rajasthan-335001