

VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1988PLC030300

E-mail : vikasvegan@yahoo.com , website : www.vikaswsppltd.in

Telephone : 91(154) 2494512/2494552 Fax : 91(154)2494361/2475376

**August 29, 2020**

To
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Ref: Vikas WSP Limited
Scrip Code:-519307

Subject: -Published Board Meeting Notice for Approval of Unaudited Financial Results for the Quarter (Q-1) ended as on June 30, 2020 in Two Newspaper (Financial Express and Business Standard)

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the Meeting of the Board of Directors of the Company to be held on Monday, the 07th September, 2020 at the Administrative Office of the Company situated at **B-86/87, Udyog Vihar, RIICO, Industrial Area, Sri Ganga Nagar-335002** at **11.00 A.M.** The Notice of Board Meeting for Approval of Unaudited Financial Results for the Quarter (Q-1) ended as on June 30, 2020 has been published in following Two Newspaper:

- (1) Financial Express (English Edition)- 29.08.2020
- (2) Business Standard (Hindi Edition-29.08.2020

We hereby enclose clipping of each advertisement published in aforesaid newspapers for your kind information and record. We request you to take the same on record.

Thanking You,
Yours Faithfully,
For VIKAS WSP LIMITED

Gunjan Kumar Karn
Gunjan Kumar Karn
Company Secretary

For Vikas WSP Limited
Company Secretary

Encl: As above

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