



VIKAS ecOTECH LTD.

(Formerly Vikas GlobalOne Ltd.)

Ph.: +91-11-4314444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L65999DL1984PLC019465

VEL/AGM/Advertisement/09/2016

07.09.2016

The General Manager-Listing
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E) Mumbai-400051
Fax:- 022-26598235/36
NSE Symbol- VIKASECO

The General Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001
Scrip Code:- 530961

Sub: Newspaper Advertisement regarding Intimation of Annual General Meeting and Book Closure.

Dear Sir/Madam,

We wish to inform you that the 31st Annual Meeting (AGM) of Shareholders of the Company will be held on Friday, September 30, 2016 at 11.30 A.M. at Haryana Maitri Bhawan, Pitampura, New Delhi-110034. The copy of notice of newspaper advertisement convening meeting is attached for your reference. The Company is providing its shareholders a facility to exercise their right to vote at the 31st Annual General Meeting by remote e-voting. The e-voting period will commence at 9.00 A.M. on Tuesday, September 27, 2016 and end at 5.00 P.M. on Thursday, September 29, 2016. The cut-off date for reckoning voting rights of shareholders/beneficial owners for the purpose of e-voting and voting at the AGM shall be Friday, September 23, 2016.

Further pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from September 24, 2016 to September 30, 2016 (Both days inclusive) for the purpose of Annual General Meeting of the Company and Dividend Declaration. The final dividend will be paid to those members/beneficial owners whose names appear in the Register of Members/Depository records as at closing hours of business on Friday, September 23, 2016.

Thanking you.

For Vikas EcoTech Limited


(Siddharth Agarwal)

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. Sambel-187 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar -301 706 (Raj)

inc., Facebook Inc., Google and Tesla Motors Inc.

"I'd call it a roadshow with key Silicon Valley companies we want to work with," said the executive, who started at Adidas in 1994 and turns 50 this year.

He's talking to Pokemon Go developer Niantic Inc. about applying virtual-reality gaming technology to the sport-shoe world.

Digital savvy and the introduction of models including the futuristic looking NMD have given Adidas appeal among millennials, according to Neil Schwartz, an analyst at Sports One Source. "Adidas didn't have awareness or cache among millennials and now they do," he said.

The company is regaining ground in the US and leapfrogged Under Armour Inc. to reclaim its No. 2 position there, according to Sports One Source. The shares are up 62 per cent this year, by far the best performance among Germany's benchmark DAX index.

growth is coming from the Originals and Neo brands, according to investment bank Citigroup.

Profit is also an issue. Adidas' projected 7.5 per cent operating margin this year is still about half of Nike's, and it'll be a challenge for Rorsted to cut costs at a time when the price of sports marketing is soaring. Adidas just stumped up 200 million euros (\$224 million) to extend its sponsorship of Germany's national soccer team.

"If the margin stays this level for the next three years then the shares are probably overvalued today," said Ingo Speich, portfolio manager at Frankfurt's Union Investment, which holds Adidas shares. He

Organised jewellery sales to rise

PRESS TRUST OF INDIA

Mumbai

ORGANISED jewellery retailers are likely to witness a 10-12 per cent top line growth this financial year mainly on account of higher number of weddings coupled with fewer obstacles on the regulatory front which will drive volumes, India Ratings and Research (Ind-Ra) said.

"After the contraction in demand for jewellery in the first half (H1) of CY16, organised jewellery retailers are expected to witness a change in fate in the next three quarters and record 10-12 per cent top line growth in FY17," Ind-Ra said in a report. The sector, it said, posted flat revenue growth in FY16 and low single digit growth in quarter one of FY17. Ind-Ra believes that the higher number of wedding days will drive

SAVARE TRADE ENTERPRISES LIMITED

CIN: L51909DL1990PLC040761

Regd. Office: 3rd Floor, Gopala Tower, 25, Rajendra Place, New Delhi - 110 008

Tel: (91-11) 25747696, 25751934/35/36 Fax: (91-11) 25751937/38

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that 33rd Annual General Meeting ("AGM") of the members of Savare Trade Enterprises Limited (the "Company") will be held on Thursday the 29th Day of September, 2016 at 11.30 A.M. at Lok Kala Manch, 20, Institutional Area, Lodhi Road, New Delhi - 110003 to transact the business as stated in the Notice sent to the registered members.

NOTICE pursuant to Section 91 of the Companies Act, 2013 is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from 23.09.2016 (Friday) to 29.09.2016 (Thursday) (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
for Savare Trade Enterprises Limited

Sd/-

Narender Makkar

Director

DIN - 00026857

Date : 03.09.2016

Place: New Delhi

VIKAS ECOTECH LIMITED

(Formerly Vikas GlobalOne Limited)

CIN: L65999DL1984PLC019465

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

Phone: 011-43144444, Email Id: investors@vikasecotech.com, Website: www.vikasecotech.com

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:-

1. The 31st ANNUAL GENERAL MEETING of the shareholders of Vikas EcoTech Limited (CIN L65999DL1984019465) will be held on Friday, 30th September, 2016 at Haryana Maitri Bhawan, Pitampura, New Delhi-110034 at 11.30 A.M to transact the Ordinary and Special businesses, as set out in the Notice of AGM.
2. The Notice of the meeting alongwith explanatory statement and Annual Report for the financial year ended March 31, 2016 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs were registered with the Company/Depository Participants (DPs) and Physical copies have been sent to registered address by permitted mode to all other members. The date of completion of despatch of notice to the members is 05.09.2016. These documents are also available on the website of the Company www.vikasecotech.com.
3. Members holding shares either in physical form or dematerialised form, as on the Cut-off date 23rd September, 2016 may cast their votes electronically on the business as set forth in the Notice of AGM through electronic voting system of NSDL from a place other than the place of AGM. All the members are informed that:-
 - i. The Ordinary and Special businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
 - ii. The Shareholders of the Company holding shares as on cut-off date i.e. 23rd September, 2016 shall be entitled to cast their vote electronically according to instructions mentioned in Notice of AGM and at the AGM, if not exercised electronically.
 - iii. The remote e-voting shall commence on Tuesday, 27th September, 2016 (09.00 a.m.) and ends on Thursday, 29th September, 2016 (05.00 p.m.). No remote e-voting shall be allowed beyond the said date and time.
 - iv. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in
 - v. The facility for voting through ballot paper shall be made available at the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting and the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 - vi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Alankit Assignments Limited, 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055.
 - vii. The Notice of AGM is available on the Company's website www.vikasecotech.com and also on NSDL website www.evoting.nsdl.com.
4. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain close from 24th September 2016 to 30th September 2016 (Both days inclusive) for 31st Annual General Meeting of the Company and Dividend Declaration.

For Vikas EcoTech Limited

Sd/-

(Vikas Garg)

Managing Director

DIN 00255443

Date: 06.09.2016

Place: New Delhi