



VETL/CA/10/2016

25th October, 2016

The General Manager- Listing National Stock Exchange of India Limited. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. Fax: +91 22-26598235/36 NSE Symbol - VIKASECO	The General Manager- Listing BSE Ltd. PhirozeeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code - 530961.
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Sub: Constitution of Vikas EcoTech's Advisory Board and Appointment of Shri G. N. Bajpai as its first Chairman

Dear Sir,

This is to inform you that Vikas EcoTech Limited has constituted an Advisory Board consisting of eminent personalities with the purpose of providing guidance and act as a sounding board to the senior leadership team in the company including the Board of Directors.

The nature of the board is non-statutory status and members will be invited to join the Advisory board based on past credentials.

Shri G.N. Bajpai, ex-Chairman SEBI & LIC is appointed with his consent as the first Chairman of the Advisory Board. The Board will consist of other members by invitation who will be people of eminence from the field of finance, engineering, general management, marketing & branding, legal, etc.

The Advisory Board will guide and advice the Board of Directors on various strategic business decisions in a more rounded manner. They will also share best practices from the outside world for organization learning purposes.

This is for your record purposes.

Thanking you,
For Vikas EcoTech Limited

(Siddharth Agrawal)
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. Sambe-187 121 (J&K)

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