



VETL/BM/OUTCOME/02/2019

14.02.2019

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 BSE Limited. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 530961
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Sub: Outcome of the Board Meeting held on 14.02.2019.

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of Vikas EcoTech Ltd. was held today i.e. 14th February, 2019 at 11:30 A.M. at its registered office and interalia, the following decisions were taken thereat:

- 1) The Unaudited Financial Results for the third quarter ended on 31st December 2018 were approved and Limited Review Report thereon was taken on record. Copy of Financial Results is attached herewith for dissemination.
- 2) Appointment of Dr. Ravi Kumar Gupta as Non Executive and Independent Director. Copy of brief profile is attached herewith for dissemination.
- 3) Appointment of Mrs. Purnima Gupta as Non Executive and Independent Director. Copy of brief profile is attached herewith for dissemination.
- 4) Appointment of Ms. Preeti Rai as Company Secretary and Compliance Officer. Copy of brief profile is attached herewith for dissemination.

The Board Meeting commenced at 11.30 a.m. and concluded at 5.30 p.m.

Kindly accept this for your record purpose.

Thanking you.

For Vikas Ecotech Limited


Preeti Rai
Compliance Officer



Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi- 110026 (INDIA)

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-187 121 (J&K)

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

Brief Profiles

1. Dr. Ravi Kumar Gupta as Non Executive and Independent Director

Dr. Ravi Kumar Gupta has over 23 years of experience in the field of Financial Management, Business Policy & Corporate Social Responsibility.

He has worked in Higher Education and is presently associated with Maharaja Agrasen Technical Education Society. He holds various positions and has been responsible for Teaching, Training & Research for the corporate entities in the areas of Controlling Accounting System, Resource Mobilization, Investment Management, Stock & Derivative Market Operations, Management of International Business, Managing Global Competitiveness & Strategic Alliances, Undertaking Corporate Governance & Social Responsibilities (CSR) Affairs and Formulating Business Policies. He has over hundred research publications including several books & Journals in the above areas, to his credit. He has disseminated his knowledge extensively by organizing & participating in Conferences/ Seminars throughout the country in association with prestigious Professional Bodies & Societies.

2. Mrs. Purnima Gupta as Non Executive and Independent Director

Mrs. Purnima Gupta is presently working in Maharaja Agrasen Institute of Management Studies. She has vast experience and education in the legal field. In terms of education she has done LL.M. in corporate laws. She is a visiting faculty to various educational institutions. She has experience of practicing law as an Advocate in District and High Courts.

3. Ms. Preeti Rai as Company Secretary and Compliance Officer

Ms. Preeti Rai is an Associate Member of Institute of Company Secretaries of India having membership No. 33375 and also an Law graduate. She has experience of five years in Secretarial and Corporate Compliances.

