



Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : L25111DL1995PLC073719

April 30, 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

NSE Symbol: VIKASMCORP

Deptt. of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 542655

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON MAY 16, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Saturday, May 16, 2020 at 11:00 A.M at Company's registered office situated at G-1 34/1, East Punjabi Bagh, New Delhi 110026 to consider and approve:

- a) Consolidation of nominal value of Equity Shares and consequential alteration of the Memorandum of Association of the Company;
- b) Increase in Foreign Institutional Investor (FII's) Limit of investment in Company's Securities;
- c) Strategic investment decision for acquisition of new business(es); and
- d) Any other matter(s) connected therewith and incidental thereto, with the permission of the Chair.

Kindly take the above information in your record.

Thanking You,

Certified to be true copy

For **Vikas Multicorp Limited**

For VIKAS MULTICORP LIMITED

Company Secretary

Gaurav Aggarwal

(Company Secretary & Compliance Officer)

Membership No- A55707

Address- House No-87, Sector-3, Rewari,

Haryana-123401