



VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

CIN : L24139HR1986PLC030300

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

September 06, 2016

The General Manager,
DCS-CRD
The Stock Exchange, Mumbai
Dalal Street,
MUMBAI-400001

Subject: Notice of Board of Directors Meeting.

Dear Sir,

We would like to inform you that the Board of Directors meeting of the company will be held on 14th September 2016 on Wednesday at 11.00 AM to consider and approve the Financial Result for the quarter ended on 30st June, 2016.

You are requested to please take on record the above information for your reference and record.

Thanking You,

Yours Faithfully,
For VIKAS WSP LIMITED


B.D. Aggarwal
(Managing Director)