VIKAS WSP LIMITED

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

Sriganganagar - 335 002 / INDIA

E-mail: vikasvegan@yahoo.com, vikaswspltd@gmail.com

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







February 28, 2013

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

<u>Subject</u>: Information regarding Outcomes of the Board Meeting which is held on 28.02.2013 at 11:30 <u>AM and concluded at 1:00 pm at Corporate office</u>, Sri Ganganagar.

Dear Sir,

We would like to inform you that the Board of Directors have considered and approved the :

- 1/ voluntary delisting of the equity shares of the company from the below mention Regional stock exchanges under Regulation 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations") from which the securities are sought to be delisted:
- i) The Delhi Stock Exchange
- ii) The Jaipur Stock Exchange
- iii) The Ahmedabad Stock Exchange
- iv) The Cochin Stock Exchange
- 2/ Mr. Ravinder K. Gupta, Compliance Officer of the company is authorized to comply all the legal procedure for delisting of its Equity Shares from the above mentioned Regional Stock Exchanges.

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

For Vikas WSP Limited

(Ravinder K. Gupta)
Company Secretary

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c/c to:

- 1/ The Secretary,
 The Stock Exchange, Jaipur
 Stock Exchange Building,
 JLN Marg, Malviya Nagar
 Jaipur- 302017
- 2/ Manager (Listing)
 The Delhi Stock Exchange Limited,
 DSE House, 3/1, Asaf Ali Road,
 New Delhi 110002
- 3/ The Stock Exchange, Ahmedabad Kamdhenu Complex, Opp. Sahajanand College Panjarapole Ahmedabad-380015
- 4/ Cochin Stock Exchange Limited 36/1565, 4TH Floor, MES Building, Judges Avenue Kaloor, Cochin-682017