



Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

8th July, 2019

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

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

NSE Symbol: VIKASMCORP

Scrip Code: 542655

Sub: Intimation of Board Meeting.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 16th July, 2019 at 12:00 Noon** at its registered office at Vikas Apartments, G-1 34/1, East Punjabi Bagh, New Delhi-110026 to consider, *inter alia*, the Un-Audited Financial Results for the first quarter ended 30th June, 2019.

This is for your information and records please.

Thanking you.

For Vikas Multicorp Limited

FOR VIKAS MULTICORP LIMITED

Deepanshu Arora

Deepanshu Arora Company Secretary
(Company Secretary)