



Vikas Multicorp Limited

(Formerly Moonlite Technochem Pvt. Ltd.)

CIN : U25111DL1995PLC073719

12th August, 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: Outcome of Board Meeting.

Dear Sir,

We write to advice that the Board of Directors of the Company at their meeting held today, on 12th August, 2019 considered and approved, *inter alia*, following matters:

1. Alteration of the entire authorised, issued, subscribed and paid up share capital of the Company by consolidation of face value of Equity Shares of the Company from Re. 1/- (Rupee One) each to Rs. 10/- (Rupees Ten) each and matters incidental thereto, subject to approval of shareholders and other necessary approvals.

Accordingly, every 10 (Ten) equity shares with nominal value of Re. 1/- (Rupee One) each held will be consolidated and converted into 1 (One) equity share with nominal value of Rs. 10/- (Rupees Ten) each.

2. Alteration of existing Clause V of the Memorandum of Association of the Company to give effect to the consolidation and division of share capital as above subject to approval of the shareholders.
3. The 24th Annual General Meeting of the Company to be held on 26th September, 2019 and to seek approval of the shareholders for alteration of share capital as above thereat.

The meeting of the Board of Directors commenced at 12:00 Noon and concluded on 06:20 P.M.

Thanking you.

For Vikas Multicorp Limited

FOR VIKAS MULTICORP LIMITED


Deepanshu Arora Secretary
(Company Secretary & Compliance Officer)