

20<sup>th</sup> May, 2016

**Scrip Code: 505232**

The Bombay Stock Exchange  
Dalal Street  
P.J.Towers  
Mumbai – 400 001

Dear Sir,

**Sub: Board Meeting for considering the Audited Financial Results of Veljan Denison Limited for the quarter and financial year ended 31<sup>st</sup> March, 2016**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> June, 2016 at 11.00 A.M at the Registered Office of the Company

1. To consider and take on record the Audited Financial Results of Veljan Denison Limited for the quarter and financial year ended 31<sup>st</sup> March, 2016.
2. To recommend Final Dividend, if any, for the financial year 2015-16.


As the Managing Director and other Directors of the Company are travelling abroad, the company is not in a position to convene Board meeting for considering financial results within the stipulated time i.e on or before 30<sup>th</sup> May, 2016 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Sincerely

For **VELJAN DENISON LIMITED**



**S JASMINDER SINGH**  
COMPANY SECRETARY



---

**VELJAN DENISON LIMITED**

Plot No. 10A, Phase - 1, IDA, Patancheru  
Medak (Dist) - 502 319, Telangana, India.  
Phone : +91 - 8455 - 242020, 242071, 244717  
Fax : +91 - 8455 - 242085  
E-mail : dhilptc@veljan.in  
Website : www.veljan.in

CIN : L29119TG1973PLC001670

Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,  
Begumpet, Hyderabad - 500016, Telangana, India.