

19th January, 2017

Scrip Code: 505232

The Bombay Stock Exchange

Dalal Street

P.J.Towers

Mumbai – 400 001

Dear Sir,

Sub: Board Meeting for considering the Un-Audited Financial Results of Veljan Denison Limited for the Quarter/ Nine Months ended 31st December, 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 Saturday, 28th January, 2017 at the Registered Office of the Company

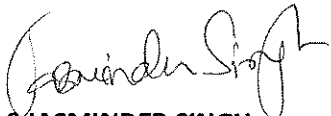
1. To consider and take on record the Un-Audited Financial Results of Veljan Denison Limited for the quarter/ Nine Months ended 31st December, 2016.

This is for your information and record.

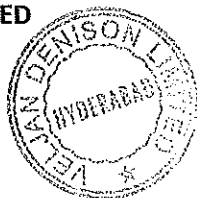
Thanking You,

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.