

Dated: 26.08.2017

To,  
The Secretary/ Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Dear Sir,

Subject: Outcome of Board Meeting - reg

Ref: Veljan Denison Limited  
Scrip Code: 505232


With reference to the captioned subject we would like to inform that the Board in its meeting held on 26<sup>th</sup> August, 2017 has approved the following:

1. Scheduled the 43<sup>rd</sup> Annual General Meeting of the Company on 27<sup>th</sup> September, 2017.
2. The cut-off date for the purpose of members entitled for voting has been fixed as 18<sup>th</sup> September, 2017.
3. The Share transfer Register and Members Register will remain closed from 19<sup>th</sup> September, 2017 to 27<sup>th</sup> September (both days inclusive) for the purpose of Annual General Meeting.
4. The record date for payment of Dividend recommended by the Board in its meeting held on 30<sup>th</sup> May, 2017 for the Financial year 2016-17 shall be 18<sup>th</sup> September, 2017.
5. Mr. Dheeraj Kumar, Chief Financial Officer has tendered his resignation from the Company with effect from 21<sup>st</sup> August, 2017 which was duly accepted by the Board and in his place Mr R. Venkata Rao has been appointed as Chief financial offier (CFO).
6. Ms Pooja Bung is appointed as Company Secretary and compliance officer.
7. Recommended the appointment of M/s. KS Rao & Co. as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting in place of M/s. Brahmayya & Co., the retiring Auditors.

This is for your information and records.

Yours sincerely,

**FOR VELJAN DENISON LIMITED**

  
**(VC JANARDAN RAO)**  
**MANAGING DIRECTOR**  
**DIN: 00181609**

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**VELJAN DENISON LIMITED**

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