



September 30th, 2013

To,
The Secretary,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal St.,
Mumbai- 400001

Dear Sir,

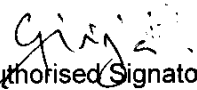
Sub: Declaration of Dividend – Intimation

In the Annual General Meeting held here today, the shareholders approved payment of the proposed Dividend of Rs.7.50 per equity on the 2250000 Equity Shares of Rs.10 each paid up.

This is for your kind information

Thanking you,

Yours faithfully,
For Veljan Denison Limited


Authorised Signatory

VELJAN DENISON LIMITED

Plot No. 9, Phase-1, IDA, Patancheru - 502 319
Medak (Dist.), A.P., India.
Phones : + 91 - 8455 - 242020, 242049, 242071
Fax : + 91 - 8455 - 242085
Email : dhilptc@veljan.in
Website : www.veljan.in

Reg. Office : Plot No. 44, 4th Floor, HCL Towers,
Chikoti Gardens, Begumpet,
Hyderabad - 500 016, India.



September 30th, 2013

The Secretary,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal St.,
Mumbai- 400001

Dear Sir,

In the Annual General Meeting held here today, the shareholders approved Appointment of
Director Shri B.S.Srinivasan, the Director Retiring by Rotation.

This is for your kind information

Thanking you,

Yours faithfully,
For Veljan Denison Limited

The signature is handwritten in black ink. To its right is a circular stamp with some illegible text and a date.
Authorised Signatory

VELJAN DENISON LIMITED

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The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Towers, Dalal St.,
Mumbai- 400001

Dear Sir,

In the Annual General Meeting held here today, the shareholders approved Appointment of
Director Shri M.L.Motwani, the Director Retiring by Rotation.

This is for your kind information

Thanking you,

Yours faithfully,
For Veljan Denison Limited


Authorised Signatory



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