

Date: 06.09.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Team,

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Ref: Veljan Denison Limited
Scrip Code: 505232

With reference to the captioned subject, we herewith like to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of September, 2017 inter alia to consider, approve and take on record the un-audited Financials of the Company for the Quarter ended June 30, 2017.

We request your good office to consider and acknowledge the same.

This is for your information and records.

FOR VELJAN DENISON LIMITED



VC JANARDAN RAO
MANAGING DIRECTOR
DIN: 00181609

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Medak (Dist) - 502 319, Telangana, India.

Phone : +91 - 8455 - 242020, 242071, 244717
E-mail : info@veljan.in

Website : www.veljan.in

CIN : L29119TG1973PLC001670

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