

To
The Secretary,
Dept of Corp. Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400 001

Date: November 30, 2020

Dear Sir/Madam,

Sub: Intimation of convening of Board Meeting on December 8, 2020 – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, we wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, December 8, 2020** at the Registered Office of the Company at **Plot No.44, HCL Towers, 4th Floor, Chikoti Gardens, Begumpet, Hyderabad – 500 016** inter-alia amongst other things the following:

1. To consider and approve the Draft Notice of AGM and Director's Report of the Company for the year ended March 31, 2020,
2. To consider holding of 46th Annual General Meeting of the Company and to fix time, date, place and other statutory and operational requirements connected with the AGM,
3. To fix dates of Book closure for the purpose of AGM,
4. To Consider and approve appointment of Scrutinizer for e-voting for the AGM,
5. Any other items with the permission of the Chair.

This is for your information and record.

Thanking You,

Yours truly

For **VELJAN DENISON LIMITED**



B. Narahari

Company Secretary

