

August 03, 2018

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub.: Notice of Board Meeting on August 10, 2018

Ref.: Scrip Code – 511431/VAKRANGEE

Notice is hereby given Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, August 10, 2018 at the Registered office of the Company, Vakrangee Corporate House, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri East, Mumbai – 400093, inter alia to transact the following business:

1. To consider and approve Un-audited (Standalone & Consolidated) Financial Results for the Quarter ended June 30, 2018.
2. To recommend final Dividend for the financial year 2017-18; if any.

Further, in accordance with the Company's Code of Conduct for Prohibitions of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities shall remain closed with immediate effect and shall open 48 hours after the results are made public.

Please take the above on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited



Mehul Raval
Company Secretary
(Mem. No.: A18300)

