



**Vakrangee Limited** 'Vakrangee House', Plot No. 66, Marol Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059  
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F: +91 22 2850 2017 | CIN : L65990MH1990PLC056669

September 1, 2015

To,

The Members of Vakrangee Limited

### NOTICE

It is hereby informed that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company shall be held on Tuesday, September 29, 2015 at 11.00 AM at Chancellor Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099 to transact the businesses as set out in the Notice dated September 1, 2015 convening the AGM which together with Explanatory Statement pursuant to the provisions of sec 102 of the Companies Act, 2013 has been sent to the Members of the Company.

The **Book Closure date** for the purpose of ascertaining the Shareholders who shall be entitled to Dividend at the rate of Re. 0.25/- per equity share (25 percent) for the Financial Year ended March 31, 2015 proposed to be declared at the AGM shall be from **September 25, 2015 to September 29, 2015 (both days inclusive)**. The dividend, if declared at the 25<sup>th</sup> AGM, shall be paid to those members whose name would appear:

- a. For shares in demat form: As beneficial owner as at the end of the business hours on September 24, 2015 as per the list to be provided by the Depositories to the Company.
- b. For shares in physical form: As a member in the Register on Member of the Company as on September 24, 2015.

Further, the Board of Directors has in its Meeting held on September 1, 2015, fixed **September 22, 2015 as Cut-off date** to determine the eligibility of the shareholders to vote electronically for the ensuing AGM. The e-voting period commences on Saturday, September 26, 2015 at 9:00 am and ends on Monday, September 28, 2015 at 5:00 pm. During this period, the shareholders of the company holding shares in physical or in dematerialized form as on September 22, 2015, may cast their vote electronically.

By Order of the Board of Directors

Sd/-

Darshi Shah  
Company Secretary  
(Mem. No. A30508)