



To,
Vakrangee Members,

The Board of Directors of the Company at its meeting held on May 22, 2014, recommended payment of dividend of Re. 0.25/- per equity Share of FV Re.1/- each for the Financial year ended March 31, 2014 subject to declaration of the same by the Members at the 24th Annual General Meeting to be convened Tuesday, September 30, 2014.

Book Closure Dates for the Purpose of Dividend:

- Tuesday, September 23, 2014 to Tuesday, September 30, 2014, both days Inclusive.

Entitlement to Dividend:

- Shares held in the dematerialised form on September 22, 2014 will be eligible for dividend.
- Shares held in the physical on September 22, 2014 will be eligible for dividend.

For Vakrangee Limited
(erstwhile Vakrangee Softwares Limited)

Sd/-
Darshi Shah
Company Secretary & Compliance Officer

VAKRANGEE LIMITED
(Erstwhile Vakrangee Softwares Limited)
Vakrangee House,
Plot No. 66, Marol Co-op. Incl. Estate,
Off. M. V. Road, Marol, Andheri (East),
Mumbai 400059.

CIN--L65990MH1990PLC056669
Phone: +91 22 2850 4028 (Board)
Fax : +91 22 2850 2017

www.vakrangee.in