

September 1, 2016

To,

The Members of Vakrangee Limited

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

It is hereby informed that the **26th Annual General Meeting (AGM)** of the Company shall be held on **Friday, September 30, 2016** at 11.00 AM at The Leela Mumbai, Andheri Kurla Road, Sahar, Mumbai, Maharashtra – 400059 to transact the businesses as set out in the Notice of Annual General Meeting dated August 27, 2016.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Book Closure date** for the purpose of ascertaining the Shareholders who shall be entitled to Dividend at the rate of Rs. 1.25/- per equity share (125%) for the Financial Year ended March 31, 2016 proposed to be declared at the 26th AGM shall be from **September 26, 2016 to September 30, 2016 (both days inclusive)**. The dividend, if declared at the 26th AGM, shall be paid to those members whose name would appear:

- For shares in demat form: As beneficial owner as at the end of the business hours on September 23, 2016 as per the list to be provided by the Depositories to the Company.
- For shares in physical form: As a member in the Register of Members of the Company as on September 23, 2016.

Also, as per the requirements of Companies (Management and Administration) Rule, 2014, **Cut-off date** to determine the eligibility of the shareholders to vote electronically for the ensuing AGM shall be **September 23, 2016**. The Remote e-voting period commences on September 27, 2016 at 9:00 am and ends on September 29, 2016 at 5:00 pm. During this period, the shareholders of the company holding shares in physical or in dematerialized form as on September 23, 2016, may cast their vote electronically.

For Vakrangee Limited


Darshi Shah
Company Secretary
(Mem. No. A30508)

