

August 30, 2017

To,

The Members of Vakrangee Limited

**NOTICE OF BOOK CLOSURE**


It is hereby informed that the **27<sup>th</sup> Annual General Meeting (AGM)** of the Company shall be held on **Saturday, September 23, 2017** at 11.00 AM at Hotel Sofitel Mumbai BKC, C 57 Bandra Kurla Complex Bandra East, Mumbai, Maharashtra 400051 to transact the businesses as set out in the Notice of Annual General Meeting dated July 31, 2017.

In this regard, 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 27<sup>th</sup> AGM and for ascertaining the Shareholders who shall be entitled to Dividend at the rate of Rs. 2.00/- per equity share (200%) for the Financial Year ended March 31, 2017 proposed to be declared at the 27<sup>th</sup> AGM shall be from **Saturday, September 16, 2017 to Saturday, September 23, 2017 (both days inclusive)**. The dividend, if declared at the 27<sup>th</sup> 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 15, 2017 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 15, 2017.

Also, as per the requirements of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Cut-off date** to determine the eligibility of the shareholders to vote electronically for the 27<sup>th</sup> AGM shall be **September 15, 2017**. The Remote e-voting period commences on **Wednesday, September 20, 2017** at 9:00 am and ends on **Friday, September 22, 2017** at 5:00 pm. During this period, the shareholders of the company holding shares in physical or in dematerialized form as on September 15, 2017, may cast their votes electronically.

For Vakrangee Limited,

  
**Dinesh Nandwana**  
Managing Director & CEO  
(DIN:00062532)

