

August 30, 2018

To, The Secretary, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	To, The Secretary, The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051.
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Respected Sir,

Sub: Notice of Annual General Meeting and Book Closure

ISIN: INE051B01021

We would like to inform you that the 28th Annual General Meeting is scheduled to be held on Friday, 28th September, 2018, at 10 a.m. at The Lalit Plaza, Sahar Airport Road, Andheri (East), Mumbai – 400059.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive), for the purpose of payment of dividend for the financial year ended March 31, 2018.

Thanking you,

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary

