

August 22, 2019

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
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Dear Sir/Madam,

Sub:- Notice of Annual General Meeting and Book Closure.

Ref.: Vakrangee Limited - Scrip Code - 511431/VAKRANGEE

We would like to inform you that the 29th Annual General Meeting is scheduled to be held on Wednesday, 25th September 2019, at 10 a.m. at Courtyard by Marriott Mumbai International Airport, CTS No. 215, Opposite Carnival Cinema, Andheri Kurla Road, Andheri East, Mumbai - 400 059.

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, 21st September, 2019 to Wednesday, 25th September, 2019 (both days inclusive), for the purpose of payment of dividend for the financial year ended March 31, 2019.

Kindly take the information on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary
ACS:18300