

August 05, 2019

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.:** Notice of Board Meeting to be held on August 13, 2019

**Ref.:** Scrip Code – 511431/VAKRANGEE

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Tuesday, August 13, 2019 at the Registered office of the Company at Vakrangee Corporate House, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri East, Mumbai – 400093, inter alia to transact the following business:-

1. To consider and approve Un-Audited (Standalone & Consolidated) Financial Results for the first quarter ended June 30, 2019.
2. To Recommend final dividend for the FY 2018-19; if any.

Please take the above on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited

  
**Mehul Raval**  
Company Secretary  
(Mem. No.: A18300)

