

March 22, 2018

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,

Sub.: Notice of Board Meeting on March 31, 2018
Ref.: Scrip Code - 511431/VAKRANGEE

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, March 31, 2018 at the Registered Office of the Company, Vakrangee Corporate House, Plot No. 93, Road No.16, M.I.D.C. Marol, Andheri East, Mumbai - 400093, to, inter alia, discuss following business:

- **To consider appointment of Merchant Banker**

We refer to our letter dated February 12, 2018 wherein the Company had announced Capital Allocation Policy. As per the said policy, the Company had allocated certain funds for buy back of securities. In order to implement the said policy and to assist the Company, the board shall consider appointment of Merchant Banker.

- **To consider appointment of consultant to carry out Outlet Quality Analysis of Vakrangee Kendras**

Please take note of the same in your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary

