

February 04, 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 - 400051s
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Dear Sir,

Sub.: Notice of Board Meeting on February 12, 2018
Ref.: Scrip Code - 511431/VAKRANGEE

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, February 12, 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:

1. To review and approve Capital Allocation Policy of the Company.
2. Any other item with the permission of the Chairman.

Please take note of the same in your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary

