

January 12, 2018

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 - 400051s
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Dear Sir,

**Sub.:** Notice of Board Meeting on January 22, 2018  
**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 Monday, January 22, 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*, consider and approve Un-audited Financial Results for the quarter and nine months ended December 31, 2017 with the Limited Review Report by Statutory Auditors of the Company.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities shall remain closed from January 13, 2018 and shall open 48 (Forty eight) hours after the aforesaid results are made public.

Please take note of the same in your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

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