



November 3, 2017

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 - 400 051.
--	---

Dear Sir,

Sub: Notice of Board Meeting on November 13, 2017
Ref.: Scrip Code 511431/ VAKRANGEE

This is to inform you that a Board Meeting is scheduled to be held on Monday, November 13, 2017, inter alia to transact following business:

1. To consider and approve Un-audited Financial Results for the quarter and half year ended September 30, 2017.
2. To consider & approve Increase in Authorised Share Capital of the Company from Rs. 75,00,00,000 (Rupees Seventy Five Crores Only) to Rs. 1,25,00,00,000 (Rupees One Hundred Twenty Five Crores Only) of equity shares having face value of Re. 1/- (Rupee One) each.
3. To consider and approve issue of Bonus Shares.
4. To make the consequent changes in the Memorandum of Association and Articles of Association of the Company, if any.
5. To fix the record date for the same.
6. To consider passing of resolutions for the abovementioned actions through Postal ballot and to consider and approve the notice and form of postal ballot.





Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities shall remain closed from November 4, 2017 until 48 hours after the aforesaid results are made public.

Please take note of the same in your record.

Thanking you,

For Vakrangee Limited

Mehul Raval

Company Secretary

(Mem. No.:A18300)

