

VL/DS/SE/2017-2018/026

July 22, 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.
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Dear Sir,

Sub: Notice of Board Meeting on July 31, 2017

Ref.: Scrip Code 511431/ VAKRANGEE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Monday, July 31, 2017 at 11.00 am at the Registered office of the company, Vakrangee House, Plot No. 66, Marol Co-op Ind. Estate, off M.V. Road, Andheri (East), Mumbai- 400 059, to *inter-alia* consider and approve Un-audited Financial Results for the quarter ended June 30, 2017.


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 by the Designated persons shall remain closed till Wednesday, August 2, 2017.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website www.vakrangee.in

Please take note of the same in your record.

Thanking you,

For Vakrangee Limited


Darshi Shah
Company Secretary*
(Mem. No.:A30508)

