

VL/DS/SE/2016-2017/078

January 27, 2017

To,

<b>Department of Corporate Relationship Bombay Stock Exchange 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 – 400 051.
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Dear Sir,

**Sub:** Notice of Board Meeting on February 4, 2017

**Ref.:** Scrip Code 511431/ VAKRANGEE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), Notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, February 4, 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* transact the following businesses:

1. To consider and approve Un-Audited Financial Results for the Quarter ended December 31, 2016.
2. To consider and approve appointment of new statutory Auditor on rotation of existing auditor, subject to members approval in the ensuing Annual General Meeting.

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, February 8, 2017.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI LODR and shall also be uploaded on company's website [www.vakrangee.in](http://www.vakrangee.in)

Please take note of the same in your record.

Thanking you,

For Vakrangee Limited

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

