

VL/DS/SE/2016-2017/005

May 3, 2016

To,

Department of Corporate Relationship Bombay Stock Exchange 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 May 11, 2016

Ref.: Script Code 511431/ VAKRANGEE

Notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, May 11, 2016, 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 interalia transact the following businesses:

1. To consider & approve Audited Financial Results of the Company for the quarter and year ended March 31, 2016.
2. To recommend final Dividend for the FY 2015-16, if any.
3. To note Annual disclosures submitted by the Directors.
4. To consider the appointment of Secretarial Auditor under section 204 of the Companies Act, 2013.


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 Friday, May 13, 2016.

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)

