

VL/DS/SE/2015-2016/095

February 6, 2016

To,

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| 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: Outcome of the Board Meeting on February 6, 2016

Ref.: Script Code 511431/ VAKRANGEE

With reference to the captioned subject, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Obligations), please be informed that the Board of Directors at its meeting held today i.e. Saturday, February 6, 2016, inter-alia has transacted the following businesses:

1. Considered and approved Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2015 in accordance with Regulation 33 of the Listing Obligations. A copy of Un-audited Financial Results (Standalone and Consolidated) is being submitted separately through the Listing Portals of the Stock Exchanges and shall also be published in newspapers as required under Regulation 47 of the Listing Obligations.
2. Considered incorporation of a wholly owned subsidiary of Vakrangee Limited in the proposed name of Vakrangee Logistics Private Limited or such other name as may be available, to primarily provide logistics services such as last-mile delivery to various business partners and business verticals of Vakrangee Limited.
3. Approved signing of uniform Listing Agreement with the concerned Stock Exchanges pursuant to the provisions of Listing Obligations, approved and adopted Policy on



Preservation of Documents and Policy on determination of Materiality of events or Information in accordance with Regulation 9 and Regulation 30 of the Listing Obligations, respectively.

Further, as per Regulation 30(5) of Listing Obligations, the Board of Directors of the Company has authorized Mr. Dinesh Nandwana – Managing Director & CEO and Ms. Darshi Shah – Company Secretary & Compliance Officer, to determine materiality of an event or information and to disclose the same to the concerned Stock Exchanges. The contact details of the above names authorized personnel are as follows:

| Sr. No. | Name & Designation | Tele. & email ID |
|---------|---|--|
| 1 | Mr. Dinesh Nandwana Managing Director & CEO | 022 67765100 info@vakrangee.in |
| 2 | Ms. Darshi Shah Company Secretary & Compliance Officer | 022 67765117 darshis@vakrangee.in |

This is for your information and record.
Thanking you,

For Vakrangee Limited


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

