

VL/DS/SE/2015-2016/085

January 27, 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 February 6, 2016
Ref.: Script Code 511431/ VAKRANGEE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, February 6, 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 inter-alia transact the following business:


1. To Consider and approve Un-audited Financial Results of the Company for the quarter ended December 31, 2015
2. To incorporate a company, proposed to be the subsidiary of Vakrangee Limited, to primarily provide logistics services such as last-mile delivery to various business partners and business verticals of Vakrangee Limited.

Further kindly be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the Designated persons shall remain closed from January 28, 2016 to February 9, 2016 (both days inclusive), in view of consideration of the un-audited financial results of the Company for the quarter ended December 31, 2015.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

For Vakrangee Limited


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

