

May 03, 2019

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/Madam,

Sub.: Notice of Board Meeting to be held on May 10, 2019

Ref.: Scrip Code – 511431/VAKRANGEE


Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, May 10, 2019 at the Registered office of the Company at Vakrangee Corporate House, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri East, Mumbai – 400093, inter alia, to consider and approve Audited (Standalone & Consolidated) Financial Results for the quarter/year ended March 31, 2019.

Please take the above on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited



Mehul Raval
Company Secretary
(Mem. No.: A18300)

