



# Veritas [India] Limited

6<sup>th</sup> September, 2018

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001,

**Ref.:** BSE/HB/2018-2019/15

**Scrip Code:** 512229

**Sub:** Intimation of Record Date, Book Closure, E-Voting

Respected Sir / Madam,

This is to inform you that the Thirty-Third Annual General Meeting (33<sup>rd</sup> AGM) of the members of the Company is scheduled to be held on Friday, 28<sup>th</sup> September, 2018 at 11:45 A.M. at 20 Downtown Hall, 2nd Floor, Eros Theatre Building, Churchgate, Mumbai 400020.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of Annual Book Closure and for the purpose of determining the names of the shareholders entitled to received dividend, if declared, at the Annual General Meeting of the Company.

Record date / Cut-off date for deciding eligibility of members for remote e-voting and dividend (subject to approval of shareholders at ensuing AGM) is Friday, 21<sup>st</sup> September, 2018. E-voting facility will be available to the shareholders from 9.00 A.M. of Tuesday, 25<sup>th</sup> September, 2018 upto 5.00 P.M. of Thursday, 27<sup>th</sup> September, 2018.

This is for your information and records.

Thanking you.

Yours faithfully.

for **Veritas (India) Limited**

**Prasad A Oak**  
**Vice President - Legal &**  
**Company Secretary**



**CC:**

- 1. Universal Capital Securities Pvt. Ltd. (RTA)**  
21, Shakil Niwas, Opp. Satya Saibaba Temple,  
Mahakali Caves Road, Andheri (East), Mumbai – 400 093

**Registered Office:**  
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Fort, Mumbai - 400 001, INDIA  
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corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

**2. Central Depository Services (India) Limited**

P J Towers, 17th Floor,  
Dalal Street, Fort,  
Mumbai 400 001

**3. National Securities Depository Limited**

Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai 400 013