



4th September, 2020

Veritas [India] Limited

Bombay Stock Exchange,
Corporate Listing Department,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code No.: 512229

Ref: BSE/HB/2020-2021/40

Sub: Outcome of Board Meeting

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 4th September, 2020 which commenced at 4:00 p.m. and concluded at 5:30 p.m. approved the following items of business:

1. Notice convening 35th Annual General Meeting (AGM) which would be held on Wednesday, 30th September, 2020 through video conferencing or other Audio-Visual Means ("OAVM")
2. Register of Members and Share Transfer will remain closed from Thursday, 24th September, 2020 to 30th September, 2020 (inclusive of both days).
3. Record date / Cut-off date for deciding eligibility of members for e-voting and dividend (subject to approval of shareholders at ensuing AGM) is Tuesday, 22nd September, 2020.
4. E-voting facility will be available to the shareholders from 9.00 A.M. of Sunday, 27th September, 2020 upto 5.00 P.M. of Tuesday, 29th September, 2020.
5. Appointment of Mr. Kunal Sharma as an Additional Director of the Company

Thanking you.

Yours sincerely,

for **VERITAS (INDIA) LIMITED**


Nitinkumar Didwania
Director
DIN: 00210289



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