

To
The Manager,
Dept of Corp. Services,
BSE Limited,
Dalal Street, P.J.Towers
Mumbai – 400 001

Date: February 12, 2021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 12, 2021 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. February 12, 2021, amongst other things, had approved the Unaudited Financial Results for the quarter and nine months ended on December 31, 2020 (a copy of the same along with the Limited Review report issued by the Statutory Auditors was already submitted to your office).

The meeting of Board of Directors commenced at 1.30 P.M. and concluded at 3.00 P.M.

This is for your information and record.

Thanking You,

Yours Truly,
For **VELJAN DENISON LIMITED,**



B. Narahari
Company Secretary
M. No: A-16987



VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
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