

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

Date: September 15, 2020

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on September 15, 2020- 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 on Tuesday, September 15, 2020 had inter-alia;

1. Approved the Unaudited Financial Results for the quarter ended June 30, 2020 ( a copy of the same along with the Limited Review report issued by the Statutory Auditors already submitted to you office),
2. Approved the change of designation of Mr. Narayana Rao Garapaty (DIN: 00029120) who was appointed as Additional Director (non-executive, Professional) on July 31, 2020 to Additional Director (non-executive, Independent) w.e.f. September 15, 2020 consequent to registration of his name in the Independent Directors' Databank vide number IDDB-DI-202009-031011 and
3. Appointed Mr. Sri Krishna Uppaluri (DIN: 08880274) as an Additional Director of the Company w.e.f. September 15, 2020.

The meeting of Board of Directors commenced at 6.00 P.M. and concluded at 8.30 P.M.

This is for your information and records.

Thanking You,

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

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

