



Veritas [India] Limited

5th September, 2019

BSE Limited

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

Ref.: BSE/HB/2019-2020/10

Scrip Code: 512229

Sub: Intimation of Annual General Meeting, Record Date, Book Closure, E-Voting

Respected Sir / Madam,

This is to inform you that the Thirty-Fourth Annual General Meeting (34th AGM) of the members of the Company is scheduled to be held on Friday, 27th September, 2019 at 11:00 A.M. at 20 Downtown Hall, 2nd Floor, Eros Theatre Building, Churchgate, Mumbai 400020.

1. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (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.
2. 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, 20th September, 2019. E-voting facility will be available to the shareholders from 9.00 A.M. of Tuesday, 24th September, 2019 upto 5.00 P.M. of Thursday, 26th September, 2019.

This is for your information and records.

Thanking you.

Yours faithfully.

for Veritas (India) Limited

Nitin Kumar Didwania
Director
DIN: 00210289



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:
Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001, INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000
Fax: +91 - 22 - 2275 5556 / 6184 0001
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