



# Veritas [India] Limited

**31<sup>st</sup> July, 2020**

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

**Scrip Code No.:** 512229

**Ref:** BSE/HB/2020-2021/34

**Sub:** Financial results for the quarter and year ended 31<sup>st</sup> March, 2020 - Regulation 30 and 33 read with Schedule III of SEBI (LODR) Regulations 2015.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 31<sup>st</sup> July, 2020 which commenced at 4.30 pm and concluded at 5:35 pm has transacted and approved mainly the following items of business:

1. Standalone and Consolidated financial results and Statutory Auditors' Reports for the quarter and year ended 31<sup>st</sup> March, 2020.
2. Declaration of dividend at the rate of 5 (Five) paise per Equity Share of face value of Re. 1/- each for the year ended 31<sup>st</sup> March, 2020 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Directors' Report and Corporate Governance Report for the year ended 31<sup>st</sup> March, 2020.
4. Appointment of CS Mansi Damania of JMJA & Associates LLP, Practising Company Secretaries PCS 7447 COP: 8120 as the scrutinizer at ensuing AGM.

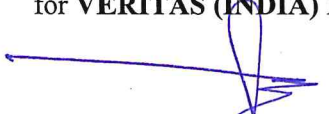
Further pursuant to Regulation 33 of SEBI (LODR) Regulations 2015, we enclose the following:

1. Copy of Standalone and Consolidated financial results and Statutory Auditors' Reports issued by the statutory auditors of the Company.
2. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Thanking you.

Yours sincerely.

for **VERITAS (INDIA) LIMITED**

  
**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**



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CIN: L23209MH1985PLC035702



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P. J. Tower, Dalal Street,  
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**Scrip Code: 512229**

**Ref No.: BSE/HB/2020-2021/33**

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

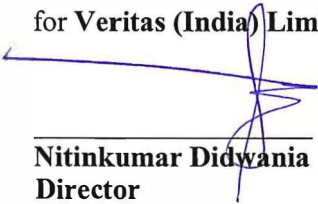
As per provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. M. P. Chitale & Co., Chartered Accountants (Firm Registration No. 101851W), Statutory Auditors of the Company have issued an audit report with unmodified opinion on Standalone and Consolidated audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking You.

Yours faithfully.

for Veritas (India) Limited

  
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**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**

