



# Veritas [India] Limited

15<sup>th</sup> September, 2020

**BSE Limited**

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

**Ref.:** BSE/HB/2019-2020/45

**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-Fifth Annual General Meeting (35<sup>th</sup> AGM) of the members of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 A.M. through video conferencing.

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Dividend and Annual General Meeting.

Please note 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 Wednesday, 23<sup>rd</sup> September, 2020 and not Tuesday, 22<sup>nd</sup> September, 2020.

E-voting facility will be available to the shareholders from 9.00 A.M. of Sunday, 27<sup>th</sup> September, 2020 upto 5.00 P.M. of Tuesday, 29<sup>th</sup> September, 2020.

This is for your information and records.

Thanking you.

Yours faithfully.

for **Veritas (India) Limited**

**Prasad A Oak**  
**Vice President – Legal &**  
**Company Secretary**



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CIN: L23209MH1985PLC035702

**CC:**

- 1. Universal Capital Securities Pvt. Ltd. (RTA)**  
C 101, 247 Park, LBS Road, Vikhroli West,  
Mumbai – 400083.
- 2. Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013
- 3. National Securities Depository Limited**  
Trade World, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai 400 013