

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

Date: June 30, 2021

Dear Sir/Madam,

**Sub:** Outcome of the Board Meeting held on June 30, 2021- Reg

**Ref: VELJAN DENISON LIMITED**

**Scrip Code: 505232**

Pursuant to Reg. 30 and 33 of the SEBI (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 Wednesday, the 30<sup>th</sup> day of June, 2021 had inter-alia:

1. Approved the Audited Financial Results for the year ended March 31, 2021. ( A copy of the same already submitted)
2. Recommended a dividend of Rs. 10/- per equity share (i.e. 100%) of Rs. 10/- each for the financial year ended on March 31, 2021 subject to the approval of the members at the ensuing Annual General Meeting.

The meeting of Board of Directors commenced at 3. 45 P.M. and concluded at 5.55 P.M.

This is for your information and record,

Thanking You,

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



B. Narahari  
Company Secretary  
M. No.: A16987



**VELJAN DENISON LIMITED**

Plot No. 10A, Phase - 1, IDA, Patancheru  
Sangareddy (Dist) - 502 319, Telangana State, India.

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