

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

Date: November 13, 2020

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on November 13, 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 today i.e. Friday, the 13<sup>th</sup> day of November, 2020 had inter-alia

1. Approved the Unaudited Financial Results for the quarter and half year ended on September 30, 2020 (a copy of the same along with the Limited Review report issued by the Statutory Auditors was already submitted to your office) and
2. Reconstituted the various committees of the Company and the details are given in the attached Annexure.

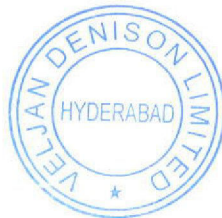
The meeting of Board of Directors commenced at 4.30 P.M. and concluded at 6.00 P.M.

This is for your information and record.

Thanking You,

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

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



ANNEXURE

**A. Audit Committee:**

1. Mr. V. Pattabhi - Chairman
2. Mr. B.S. Srinivasan - Member & Alternate Chairman
3. Mr. G. Narayan Rao - Member
4. Mr. U. Sri Krishna - Member

**B. Stakeholders Relationship Committee:**

1. Mr. V. Pattabhi - Chairman
2. Mr. V. C. Janardan Rao - Member
3. Mr. U. Sri Krishna - Member

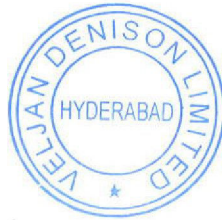
**C. Committee of Independent Directors:**

1. Mr. B.S. Srinivasan - Chairman
2. Mr. V. Pattabhi - Member
3. Mr. G. Narayan Rao - Member

For **VELJAN DENISON LIMITED**,



B. Narahari  
Company Secretary



**VELJAN DENISON LIMITED**

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