

Date: December 8, 2020

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 8th December, 2020 - Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Regulations 30 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 in their meeting held on Tuesday, 8th December, 2020 have interalia:

- 1. Approved the notice of calling of 46th Annual General Meeting of the Company to be held on **Thursday**, **31**st **December**, **2020** and other AGM related matters and
- Approved the closure of Register of Members and Share transfer Books from 24th December, 2020 to 31st December, 2020 (both days inclusive) for the purpose of 46th Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 4.30 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



 VELJAN DENISON LIMITED

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