

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

Date: December 8, 2020

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 8<sup>th</sup> 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, 8<sup>th</sup> December, 2020 have inter-alia:

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

