



# VARUN BEVERAGES LIMITED



Corporate Off : Plot No.31, Institutional Area, Sec.-44, Gurgaon, Haryana-122002 (India)  
Ph.: +91-124-4643100-500 • Fax: +91-124-4643303/04 E-mail : info@rjcorp.in • Visit us at : www.varunpepsi.com  
CIN No. : L74899DL1995PLC069839

February 7, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com <b>Security Code: 540180</b>	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: cmlist@nse.co.in <b>Symbol: VBL</b>
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**Subject : Regulations 30: Outcome of the Board Meeting**

Dear Sir/Madam,

The Board of Directors at their meeting held today (started at 10.30 A.M. and concluded at 11.35 A.M.) considered and approved the following:

1. The Audited Financial Results of the Company (Standalone and Consolidated) for the Financial Year ended December 31, 2019 (Copy of the same along-with Audit Report issued by M/s. Walker Chandio & Co., LLP, Chartered Accountants and M/s. APAS & Co., Chartered Accountants, Joint Statutory Auditors of the Company, with unmodified opinion are attached and the same are being uploaded on website of the Company).
2. To convene 25<sup>th</sup> AGM of the Company on Friday, April 10, 2020 at PHD Chamber of Commerce and Industry, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.
3. Register of Members and Share Transfer Books of the Company shall be closed from Friday, April 3, 2020 to Friday, April 10, 2020 (both days inclusive) for the purpose of 25<sup>th</sup> AGM of the Company.
4. Deferred the proposed enabling provision for capital raise through Qualified Institutions Placement till firm requirement arises.

You are requested to take the above on record.

Yours faithfully,  
**For Varun Beverages Limited**

**Ravi Batra**  
**Chief Risk Officer & Group Company Secretary**



**Encl:** As above