



Veritas [India] Limited

12th February, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512229

Ref: BSE/HB/2019-2020/22

Sub: Outcome of Board Meeting held today i.e. 12th February, 2020

Respected Sir / Madam,

The Board of Directors of the Company at its meeting held today i.e. Wednesday, 12th February, 2020 have inter-alia considered and approved the following:

1. Unaudited financial results for the quarter and nine-months ended 31st December, 2019, which is enclosed herewith along with Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 4:30 p.m. and concluded at 7:15 p.m.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

for **Veritas (India) Ltd.**

Rajaram Shanbhag
Chief Financial Officer



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