

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

Date: July 31, 2020

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on July 31, 2020- Reg

Ref: VELJAN DENISON LIMITED

Scrip Code: 505232

Pursuant to Reg. 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on Friday, July 31, 2020 had inter-alia:


1. Approved the Audited Financial Results for the year ended March 31, 2020. (A copy of the same already submitted)
2. Appointed Mr. G. Narayan Rao (DIN: 00029120) as additional Director of the Company w.e.f. July 31, 2020.

The meeting of Board of Directors commenced at 5.30 P.M. and concluded at 8.15 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

