



September 3, 2016

The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512 229

Re: Regulation 42

Sub: Intimation of Book Closure and Annual General Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company has inter alia, considered and approved the following:

1. To convene the Thirty First Annual General Meeting (AGM) of the members of the Company on Friday, the 30th Day of September, 2016; and
2. To close the Register of Members and Share Transfer Books of the Company from Saturday, 24th September, 2016 to Friday, 30th September, 2016 (both days inclusive) for the purpose of Annual Book Closure of the Company and the payment of Dividend, subject to the approval by the members of the Company at the ensuring AGM of the Company.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

For **VERITAS (INDIA) LIMITED**

Rajaram Shanbhag
Chief Financial Officer

