

November 21, 2017

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir/Madam,

Sub.: Record Date for Bonus Equity Shares.

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

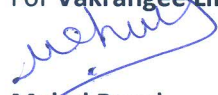
We refer to our letter dated November 13, 2017 regarding issue of Bonus Equity Shares of the Company in the ratio of 1 (one) bonus equity shares of Re.1/- each fully paid-up for every 1 (one) existing equity share of Re.1/- each fully paid-up (that is in the ratio of 1:1) and inform that pursuant to regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, December 23, 2017 as the Record Date for the purpose of determining members eligible for bonus equity shares of the Company, subject to approval of members through Postal Ballot.

This is for your information and record.

Thanking You,

Yours faithfully,

For Vakrangee Limited



Mehul Raval

Company Secretary & Compliance Officer

(Mem. No.: A18300)

