



Veritas [India] Limited

3rd November, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code No. 512229

Ref No.: BSE/LK/2017-2018/28

Sub: Availing extension of time as granted by SEBI vide its circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 in holding of the meeting of the Board of Directors for approval of unaudited financial results for the quarter ended 30th September, 2017

Respected Sir/Madam,

Pursuant to Regulation 33(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the financial results are required to be submitted to the Stock Exchanges within 45 days from the end of each quarter.

In order to facilitate smooth transition during the first year of Ind AS implementation the Securities and Exchange Board of India vide its circular as referred above has granted an extension of one month and the company would hold its Board Meeting for considering unaudited financial results for the quarter ended 30th September, 2017 on or before 14th December, 2017.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully
for **VERITAS (INDIA) LIMITED**

Nitin Kumar Didwania
Director
DIN: 00210289

