



29th August, 2017

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

Ref.: BSE/HB/2017-2018/18
Scrip Code: 512229

Sub: Intimation of Book Closure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Annual General Meeting

Respected Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors of the Company has inter alia, considered and approved the following:

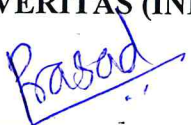
1. To convene the Thirty-Second Annual General Meeting (AGM) of the members of the Company on Friday, the 22nd Day of September, 2017; and
2. To close the Register of Members and Share Transfer Books of the Company from Saturday, 16th September, 2017 to Friday, 22nd September, 2017 (both days inclusive) 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 ensuing AGM of the Company.

Kindly take the above on your record and oblige.

Thanking you.

Yours faithfully

For VERITAS (INDIA) LIMITED


Prasad A Oak
Vice President - Legal &
Company Secretary

