

Veritas (India) Limited

24th April, 2018

The Manager Listing Department, Bombay Stock Exchange Limited, P. J. Tower, Dalal Street, Mumbai - 400 001.

Ref No.

BSE/LK/2018-2019/05

Scrip Code: 512229

Sub:

Disclosure under Regulation 30 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

This is to inform that Hazel International FZE, the company's Wholly Owned Subsidiary (WOS) in UAE has commercially commissioned its Tank Terminal with a capacity of about 175,000 cbm at Sharjah, UAE.

The terminal shall store and handle mainly petrochemicals and petroleum products. This new facility would enable the company to expand its horizons by catering to market of GCC and Middle Eastern countries.

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The same may please be taken on record.

Thanking you.

Yours faithfully.

for VERITAS (INDIA) LIMITED

Nitin Kumar Didwania

Director

DIN:00210289

Registered Office: Hegistered Unice: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001. INDIA Tel: +91 - 22 - 2275 5555 / 6184 0000 Fax: +91 - 22 - 2275 5556 / 6184 0001 corp@veritasindia.net, www.veritasindia.net

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