



Veritas [India] Limited

30th May, 2018

Bombay Stock Exchange,
Corporate Listing Department,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code No.: 512229

Ref: BSE/HB/2018-2019/06

Sub: Adjournment of meetings of Audit Committee and Board of Directors

Respected Sir/Madam,

Kindly note that the meetings of the Audit Committee and the Board of Directors have been adjourned to finalise audited standalone and consolidated financial results for the year ended 31st March, 2018, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 as those could not be concluded today.

The adjourned meeting will be held on Tuesday, 12th June, 2018.

Kindly take the above intimation on your record and oblige.

Thanking you.

Yours sincerely

for **VERITAS (INDIA) LIMITED**



Rajaram Shanbhag
Chief Financial Officer



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