



# Veritas [India] Limited

10<sup>th</sup> August, 2018

The General Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 512229**

**Ref:** BSE/HB/2018-2019/14

**Sub:** Outcome of Board Meeting held today i.e. 10<sup>th</sup> August, 2018

Respected Sir / Madam,

The Board of Directors of the Company at its meeting held today i.e. Friday, 10<sup>th</sup> August, 2018 has inter-alia considered and approved the following:

1. Unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018, which is enclosed herewith along with Limited Review Report of the Statutory Auditors, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 33(3)(b)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company opts to submit quarterly/year to date (as applicable) only Standalone financial results for the financial year 2018-2019.
3. Notice convening 33<sup>rd</sup> Annual General Meeting (AGM) which would be held on Friday, 28<sup>th</sup> September, 2018.
4. Directors' Report and Corporate Governance Report for the year ended 31<sup>st</sup> March, 2018.
5. Record date / Cut-off date for deciding eligibility of members for remote e-voting and dividend (subject to approval of shareholders at ensuing AGM) is Friday, 21<sup>st</sup> September, 2018.
6. Register of Members and Share Transfer will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to 28<sup>th</sup> September, 2018 (inclusive of both days).
7. Appointment of CS Mansi Damania of JMJA & Associates LLP, Practising Company Secretaries FCS 7447 | COP: 8120 as the scrutinizer for conducting the remote e-voting process at ensuing AGM.
8. Regularisation of appointment of Mr. Praveen Bhatnagar as a Whole-time Director of the Company at the ensuing Annual General Meeting.

The Board meeting commenced at 5.00 p.m. and concluded at 6.10 p.m.

Kindly take the above on your record.

Thanking you.

Yours faithfully.

for **Veritas (India) Ltd.**

*Prasad*

**Prasad A Oak**  
**Vice President – Legal and**  
**Company Secretary**

