

February 06, 2020

To,

**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

**Corporate Relationship Department
National Stock Exchange of India Ltd.**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on February 13, 2020

Ref.: Scrip Code – 511431/VAKRANGEE

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Thursday, February 13, 2020 at the Registered office of the Company at Vakrangee Corporate House, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri East, Mumbai – 400093, inter alia, to consider and approve Un-Audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended December 31, 2019.

Please take the above on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited

 

Dinesh Nandwana
Managing Director & Group CEO
(DIN:00062532)