

VL/DS/SE/2016-2017/026

August 19, 2016

To,

Department of Corporate Relationship Bombay Stock Exchange 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.
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Dear Sir,

Sub: Notice of Board Meeting on August 27, 2016

Ref.: Script Code 511431/ VAKRANGEE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Tuesday, Saturday 27, 2016 at 11.00 am at the Registered office of the company, Vakrangee House, Plot No. 66, Marol Co-op Ind. Estate, off M.V. Road, Andheri (East), Mumbai- 400 059, to *inter-alia* consider and approve Un-audited Financial Results for the quarter ended June 30, 2016.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the Designated persons shall remain closed Tuesday, August 30, 2016.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website www.vakrangee.in

Please take note of the same in your record.

Thanking you,

For Vakrangee Limited


Darshi Shah
Company Secretary
(Mem. No.:A30508)

