

VL/DS/SE/2017-2018/029

July 31, 2017

To,

|                                                                                                                                                  |                                                                                                                                                                 |
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| <b>Department of Corporate Relationship<br/>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai – 400001. | <b>Corporate Relationship Department<br/>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051. |
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Dear Sir,

**Sub:** Outcome of the Board Meeting on July 31, 2017

**Ref.:** Scrip Code 511431/ VAKRANGEE

With reference to the captioned subject, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Obligations), please be informed that the Board of Directors at its meeting held today i.e. Monday, July 31, 2017, inter-alia has transacted the following businesses:

1. Considered and approved Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2017 in accordance with Regulation 33 of the Listing Obligations. A copy of Un-Audited Financial Results (Standalone and Consolidated) alongwith Limited Review Report of the Statutory Auditors of the company for the quarter ended June 30, 2017 are being submitted separately through the Listing Portals of the Stock Exchanges and the results shall also be published in newspapers as required under Regulation 47 of the Listing Obligations. The results are also available on the website of the company i.e. [www.vakrangee.in](http://www.vakrangee.in).
2. Appointed Treasury Committee for investing funds of the company.
3. Approved proposed feasibility study in a new Store Format – Vakrangee Kendra PRIME.
4. Approved proposed feasibility study on Master Franchisee Model.

This is for your information and record.

Thanking you,

For Vakrangee Limited

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

