



**Vakrangee Limited** 'Vakrangee House', Plot No. 66, Marol, Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059  
 W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100  
 CIN: L65990MH1990PLC056669

(erstwhile Vakrangee Softwares Limited)

VL/DS/SE/2015-2016/001

May 22, 2015

To,

<b>Department of Corporate Relationship</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Corporate Relationship Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
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Notice is hereby given that a meeting of Board of Directors of the company will be held on Saturday, May 30, 2015, 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* transact the following businesses:

1. To consider and approve Audited Financial Results for the quarter and year ended March 31, 2015 along with Statement of Assets and liabilities as on that date under Clause 41 of the Listing Agreement.
2. To recommend final Dividend for the FY 2014-15, if any.
3. To note Annual disclosures submitted by the Directors for FY 2015.
4. To adopt Code of Internal procedure and conduct for Regulating, Monitoring and Reporting of Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulation 2015.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

For Vakrangee Limited  
 (erstwhile Vakrangee Softwares Limited)

  
 Darshi Shah

