



VL/DS/SE/2014-15/050

November 14, 2014

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.

Dear Sir,

Sub: Outcome of the Board Meeting held on 14/11/2014**Ref:** Vakrangee Limited – 511431/ VAKRANGEE

With reference to the abovementioned subject, we wish to inform you that the Board of Directors of the company at its meeting held today i.e. Friday, November 14, 2014; inter-alia has transacted the following businesses:

1. Considered and approved Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended September 30, 2014. Copies of Un-Audited Standalone & Consolidated Financial Results are enclosed herewith for your record.
2. Appointed Mr. Avinash Vyas as an additional Director (Independent) on the board of the company.

However, Agenda No. 5 of Notice of Board Meeting dated November 5, 2014 for appointment of Mr. T. Sitharthan as a Nominee Director, could not be taken up in this Board meeting and hence may be considered in the forthcoming Board Meeting. The same shall also be intimated (alongwith a detailed reason) to the Life Insurance Corporation of India (LIC) which company, shall be represented by Mr. T. Sitharthan on the board of the Company.

This is for your information and record.

Thanking You,

For **Vakrangee Limited**

Darshi Shah
Company Secretary

Encl.:A./a.

