

VL/DS/SE/2015-2016/040

August 29, 2015

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:** Notice of Board Meeting on September 1, 2015

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

Notice is hereby given that the meeting of Board of Directors of the company will be held, on shorter notice, on Tuesday, September 1, 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 business:

1. To consider and approve draft Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2015.
2. To finalize the dates of Closure of Register of Members and Share Transfer Books for deciding the entitlement shareholders for dividend and Cut-off date to decide on the entitlement of shareholders for e-voting for the ensuing Annual General Meeting.
3. To fix the day, date, time and venue for the 25<sup>th</sup> Annual General meeting of the company.
4. To consider and approve the draft notice for the 25<sup>th</sup> Annual General Meeting of the Company.



5. To consider and decide on appointment of Scrutinizer for conducting the voting process for the ensuing Annual General Meeting.
6. To consider and approve re-appointment of Dr. Hayatnagarkar as the Whole-time Director of the Company and to fix his remuneration.
7. To consider and decide on appointment of Mr. Prem Meiwal as the Chief Finance officer of the Company.

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  
Company Secretary  
(Mem. No.:A30508)

