

VL/DS/SE/2014-2015/061

February 14, 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: Outcome of the Board Meeting held on 14/02/2015

Ref: Vakrangee Limited – 511431/ VAKRANGEE

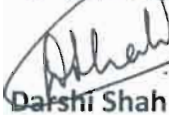
We wish to inform that pursuant to Clause 41 of the Listing Agreement, the Board of Directors of the company has, at its meeting held today i.e. Saturday, February 14, 2015, considered and approved Un-audited Consolidated and Standalone Financial Results for the quarter ended December 31, 2014, copies of which are enclosed herewith for your record.

You are requested to take the above said information on record and acknowledge the receipt of the same.

This is for your information and record.

Thanking You,

For Vakrangee Limited


Darshi Shah

Company Secretary & Compliance Officer



Encl.: A./a.