

VL/DS/SE/2015-2016/035

August 6, 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.
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Dear Sir,

Sub: Notice of Board Meeting on August 14, 2015

Ref.: Script Code 511431/ VAKRANGEE

Notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, August 14, 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 interalia transact the following businesses:

1. To consider & approve Un-audited Financial Results of the Company for the quarter ended June 30, 2015.
2. To issue and allot 2,50,00,000 equity shares of FV Re.1/- each at a premium of Rs. 99/- per share upon conversion of equivalent number of Fully Convertible Warrants allotted to one of the Promoter group companies, M/s. Vakrangee Capital Private Limited.
3. To consider and approve Scheme of Amalgamation between Vakrangee Finserve Limited (a 100% subsidiary of Vakrangee Limited) and Vakrangee Limited.



Kindly also be informed that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company shall remain closed till August 18, 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
Company Secretary
(Mem. No.:A30508)

