

VL/DS/SE/2015-2016/035

August 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.
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Dear Sir,

Sub: Outcome of the Board Meeting held on 14/08/2015
Ref: Vakrangee Limited – 511431/ VAKRANGEE

We wish to inform that the Board of Directors of the company has, at its meeting held today i.e. Friday, August 31, 2015, transacted the following businesses:

1. Considered & approved Un-audited Financial Results of the Company for the quarter ended June 30, 2015 a copy of which is annexed herewith as “Annexure A” for your perusal.
2. Issued and allotted 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. Considered and approved Scheme of Amalgamation between Vakrangee Finserve Limited (a 100% subsidiary of Vakrangee Limited) and Vakrangee Limited.

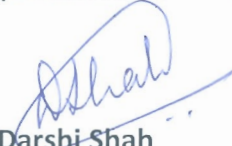


4. Considered and approved VISION 2020 of Vakrangee Limited. A copy of the same is attached herewith as "**Annexure B**" for your perusal. This is for your information and record.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking You,

For Vakrangee Limited
(Erstwhile Vakrangee Softwares Limited)



Darshi Shah
Company Secretary & Compliance Officer
(Mem. No.:A30508)



ENCL: A/a.