VAKRANGEE

VL/DS/SE/2014-15/051

December 4, 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 04/12/2014
Ref: Vakrangee Limited – 511431/ VAKRANGEE

With reference to the captioned subject, we wish to inform you that the Board of Directors at its meeting held today i.e. Thursday, December 4, 2014, inter-alia has transacted the following businesses:

1. Discussed on the new Payments Banks Guidelines issued by the Reserve of India, approved making an application for its License by the Company in the capacity of Corporate Business Correspondent and constituted a committee to be called as "Payments Banks committee" to look into all the matters and required compliances relating to the Payments Banks on behalf of the company.
2. Considered and approved the appointment of Mr. T. Sitharthan (DIN : 07028265) as Nominee director, representing the Life Insurance Corporation of India on the board of the company.

VAKRANGEE LIMITED MUMBAI

VAKRANGEE LIMITED
(Erstwhile Vakrangee Softwares Limited)
Vakrangee House,
Plot No. 66, Marol Co-op. Indl. Estate,
Off. M. V. Road, Marol, Andheri (East),
Mumbai 400059.

CIN – L65990MH1990PLC056669
Phone : +91 22 2850 4028 (Board)
Fax : +91 22 2850 2017

www.vakrangee.in

VAKRANGEE

3. Considered and approved new logo and tag lines of the company and the projects undertaken /to be undertaken by the company. The same are attached herewith for your reference.

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

VAKRANGEE LIMITED MUMBAI

Darshi Shah
Company Secretary

Encl.:A./a.

Vakrangee

सशक्त परिवर्तन

ATM
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