



Vakrangee Limited 'Vakrangee House', Plot No. 66, Marol, Co-op. Indl. Estate, Off. M. V. Road, Marol, Andheri (East), Mumbai 400059
W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100
CIN: L55990MH1990PLC056669

VL/DS/SE/2014-2015/070

March 23, 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 March 31, 2015

Ref.: Scrip Code 511431/ VAKRANGEE

Notice is hereby given that a meeting of Board of Directors of the company will be held on Tuesday, March 31, 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, inter-alia, to transact following businesses:

1. To consider the appointment of women director on the board of the company.
2. To consider the appointment of Secretarial Auditor under section 204 of the Companies Act, 2013.
3. To seek approval of shareholders under Section 180(1)(c) and 180(1)(a) of the Companies Act, 2013, by way of Special resolution in supersession of all earlier enabling resolutions passed by the shareholders under section 293(1)(d) and 293(1)(a) of the Companies Act, 1956.
4. To seek approval of shareholders under Section 186 of the Companies Act, 2013, by way of Special resolution to replace earlier resolution passed by shareholders under Section 372A of Companies Act, 1956.
5. To seek members' approval for businesses mentioned in 3. and 4. above through Postal Ballot and to appoint a Scrutinizer for the same.





6. To consider and approve draft Postal Ballot notice and Postal Ballot Form.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

For Vakrangee Limited


Darshi Shah
Company Secretary

