



VAKRANGEE SOFTWARES LIMITED

Vakrangee House, Plot No-66, Marol Co-op. Industrial Estate,
Off. M.V. Road, Andheri (East), Mumbai - 400 059, INDIA.
Phone: +91 22 2850 3412 / 2850 4028 • Fax: +91 22 2850 2017
E-mail : info@vakrangee.in • www.vakrangeesoftware.com

VSL/DS/SE/2013-14/049

August 31, 2013

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 31/8/2013

Ref: Vakrangee Softwares Limited – 511431/ VAKRANSOFT

Pursuant to the applicable clauses of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held today, inter-alia has transacted the following businesses:

1. Considered & approved the issue of Equity Shares or convertible warrants or any combination thereof on preferential basis to Promoters and other strategic investors of the company subject to members' approval.
2. Considered and approved the passing of Members' resolution for the aforesaid preferential allotment through postal ballot.
3. Constituted a committee to be called as "Preferential Allotment Committee" authorized to do all the acts, deeds and things with respect to the aforesaid preferential allotment.

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 Softwares Limited


Darshi Shah
Company Secretary

