



VL/DS/SE/2014-15/040

September 1, 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.
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Dear Sir,

Sub: Outcome of the Board Meeting held on 01/9/2014**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. Monday, September 1, 2014, inter-alia has transacted the following businesses:

1. Fixed the day, date, time and venue for the 24th Annual General meeting of the company. The 24th Annual General Meeting of the Company Shall be held on Tuesday, September 30, 2014 at 12.30 PM, at the Victoria Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099.
2. Considered and approved the Notice for the 24th Annual General Meeting of the Company and appointed Dr. S. K. Jain, Practicing Company Secretary for conducting e-voting and voting through poll at the annual general meeting.
3. Considered and approved the Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2014.
4. Fixed the book closure from Tuesday, September 23, 2014 to September 30, 2014 (both days inclusive), for the purpose of the 24th Annual General Meeting and for deciding entitlement of the Shareholders for dividend.

**VAKRANGEE LIMITED**

'Vakrangee House',
 Plot No. 66, Marol Co-op. Indl. Estate,
 Off. M. V. Road, Marol, Andheri (East),
 Mumbai 400059

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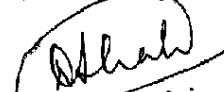
5. Considered & approved Corporate Social Responsibility (CSR) Policy as recommended by the CSR Committee of the board of directors of the company.
6. Subject to members' approval at the forthcoming Annual General Meeting, the Board approved the reappointment of Mr. Dinesh Nandwana as the Managing Director for further tenure of 5 years commencing from October 1, 2014 to September 30, 2019.

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


Darshi Shah

Company Secretary

