

VL/DS/SE/2015-2016/041

September 1, 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 on September 1, 2015

Ref.: Script Code 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. Tuesday, September 1, 2015, inter-alia has transacted the following businesses:

1. Fixed the day, date, time and venue for the 25th Annual General meeting of the company. The 25th Annual General Meeting of the Company Shall be held on Tuesday, September 29, 2015 at 11.00 AM, at the Chancellor Suite, Hotel Hilton, Mumbai, Sahar Airport Road, Andheri (East), Mumbai 400 099.
2. Considered and approved the Notice for the 25th Annual General Meeting of the Company and appointed Dr. S. K. Jain, Practicing Company Secretary for conducting the voting process for the 25th Annual general meeting.
3. Considered and approved the Directors' Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2015.
4. Fixed the book closure from Friday, September 25, 2015 to Tuesday, September 29, 2015 (both days inclusive), for the purpose of the 25th Annual General Meeting and for deciding entitlement of the Shareholders for dividend and Cut-off date as Tuesday,





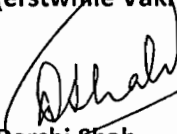
September 22, 2015 to decide on the entitlement of shareholders for e-voting for the ensuing Annual General Meeting.

5. Considered and approved re-appointment of Dr. Nishikant Hayatnagarkar (DIN: 00062638) as the Whole-time Director of the Company for a further tenure of 5 years, subject to Members' approval.

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

Thanking you,

For Vakrangee Limited
(erstwhile Vakrangee Softwares Limited)


Darshi Shah
Company Secretary
(Mem. No.:A30508)

