Vakrangee Limited
Vakrangee House, Plot No. 66, Marol Co-op. Indl. Estate,
Off. M.V. Road, Andheri (East), Mumbai - 400059
L: +91 22 2850 3412 | F: +91 22 2850 2017
CIN: L65990MH1990PLC056669 | www.vakrangee.in

VL/DS/SE/2014-15/054

December 20, 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 QIP Committee Meeting held on 20/12/2014
Ref: Vakrangee Limited – 511431/ VAKRANGEE

With reference to the captioned subject, we wish to inform that subsequent to the In-principle approval received from the concerned stock exchanges on December 16, 2014, in relation to the issue of securities to the Qualified Institutional Buyers (QIBs), the QIP committee of the Board of Directors of the company has at its meeting held today i.e. Saturday, December 20, 2014 decided to launch the said issue of securities to the QIBs in the month of January, 2015.

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.