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
F: +91 22 2850 2017 | CIN : L65990MH1990PLC056669
(Erstwhile Vakrangee Softwares Limited)

VL/DS/SE/2015-2016/048

October 30, 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.

Dear Sir,

Sub: Notice of Board Meeting on November 7, 2015
Ref.: Script Code 511431/ VAKRANGEE

Notice is hereby given that the meeting of Board of Directors of the company will be held on Saturday, November 7, 2015 at 4.30 pm 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, to inter-alia transact the following business:

1. To Consider and approve Un-audited Financial Results of the Company for the quarter ended September 30, 2015
2. To consider alteration in Object clause in the Memorandum of Association of the Company and to adopt new set of Articles of Association of the Company as per Companies Act, 2013, subject to Members' approval
3. To seek approval of the Members of the Company for business item No. 2 above by way of Postal Ballot, approving Draft Postal Ballot Notice and appointing Scrutinizer for conducting Postal Ballot in fair and transparent manner.
4. To consider and adopt Dividend Policy for the company.

Further kindly be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the Designated persons shall remain closed from November 2, 2015 to November 10, 2015 (both days inclusive), in view of consideration of the un-audited financial results of the Company for the quarter ended September 30, 2015.

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

Thanking you,

For **Vakrangee Limited**

VAKRANGEE LIMITED MUMBAI

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