

August 10, 2018

To,

Department of Corporate Relationship BSE 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/Madam,

Sub.: Outcome of Board Meeting

Ref.: Scrip Code - 511431/VAKRANGEE

Pursuant to Regulation 30 read Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Friday, August 10, 2018, inter alia transacted the following business:

1. Considered and approved Un-audited (Standalone & Consolidated) Financial Results for the Quarter ended June 30, 2018. We enclose copy of Un-audited Financial Results for the quarter ended June 30, 2018 along with Limited Review Report dated August 10, 2018 of M/s. A.P. Sanzgiri & Co, Chartered Accountants, statutory auditors of the company in respect of the said results.
2. Recommended final dividend of Rs. 0.25/- (25%) per equity shares of Re. 1/- each for the financial year ended March 31, 2018, subject to the members' approval at the ensuing Annual General Meeting.
3. Approved the amendments to the **Clause III (A) The main objects of the Company to be pursued by the Company on its incorporation and Clause III (B) matters which are necessary for furtherance of the objects specified in Clause III (A) in object clause of the Memorandum of Association of the Company, subject to the members' approval at the ensuing Annual General Meeting.**

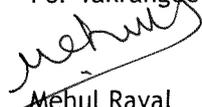
Please note that the Board Meeting commenced at 04.00 PM and concluded at 06.40 P.M.

Please take the above on yours records.

Thanking you

Yours faithfully,

For Vakrangee Limited


Mehul Raval
Company Secretary
(Mem. No.: A18300)

