

June 07, 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 - 400051.
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Dear Sir,

Sub.: Notice of Board Meeting on June 14, 2018
Ref.: Scrip Code - 511431/VAKRANGEE

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Thursday, June 14, 2018 at the Registered Office of the Company, Vakrangee Corporate House, Plot No. 93, Road No.16, M.I.D.C. Marol, Andheri East, Mumbai - 400093, to *inter alia* transact the following business:

1. To consider and approve Audited (Standalone & Consolidated) Financial Results for the quarter and year ended March 31, 2018.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities shall remain closed with immediate effect and shall open 48 (Fourty Eight) hours after the results are made public.

Please take note of the same in your record.

Thanking You.

Yours faithfully,

For Vakrangee Limited


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

