

VL/DS/SE/2016-2017/081

February 4, 2017

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.
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Dear Sir,

Sub: Outcome of the Board Meeting on February 4, 2017

Ref.: Script Code 511431/ VAKRANGEE


With reference to the captioned subject, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Obligations), please be informed that the Board of Directors at its meeting held today i.e. Saturday, February 4, 2017, inter-alia has transacted the following businesses:

1. Considered and approved Un-audited Financial Results (Standalone and Consolidated) for the quarter ended December 31, 2016 in accordance with Regulation 33 of the Listing Obligations. A copy of Un-audited Financial Results (Standalone and Consolidated) are being submitted separately through the Listing Portals of the Stock Exchanges and the results shall also be published in newspapers as required under Regulation 47 of the Listing Obligations.
2. Considered and approved appointment of Price Waterhouse & Co. Chartered Accountants LLP as the new Auditor of the company, on rotation of the existing Auditor i.e. S K Patodia & Associates, Chartered Accountants, subject to members approval in the ensuing Annual General Meeting.

This is for your information and record.

Thanking you,

For Vakrangee Limited


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

