

Vakrangee

सशक्त परिवर्तन



Vakrangee Limited "Vakrangee Corporate House", Plot No. 93,
Road No. 16, M.I.D.C, Marol, Andheri (East), Mumbai 400093, Maharashtra
W: www.vakrangee.in | L: +91 22 2850 3412 / +91 22 6776 5100
F: +91 22 2850 2017 | CIN : L65990MH1990PLC056669

July 31, 2020

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.: Recommendation of Final Dividend.

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, July 31, 2020, inter alia, discussed/transacted the following business:

1. Recommended final dividend of Rs. 0.25/- (25%) per equity shares of Re. 1/- each for the financial year ended March 31, 2020, subject to the members' approval at the ensuing Annual General Meeting.

The Board Meeting commenced at 3.00 P.M. and concluded at 4.30 P.M.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Vakrangee Limited

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

