

(Erstwhile Vakrangee Softwares Limited)

VL/DS/SE/2015-16/005

May 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.
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Dear Sir,

Sub: Outcome of the Board Meeting held on 30/05/2015
Ref: Vakrangee Limited – 511431/ VAKRANGEE

Pursuant to applicable clauses of Listing Agreement, we wish to inform you that the Board of Directors has at its meeting held today i.e. Saturday, May 30, 2015, inter-alia transacted the following businesses:

- 1) Approved Audited Financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2015. A copy of the Audited Financial results is attached herewith as Annexure A.
- 2) Recommended final dividend of Re. 0.25/- per equity share i.e. (25% dividend) having face value of Re. 1/- each, subject to the approval of shareholders in the ensuing Annual General Meeting.
- 3) Re-appointed M/s. MVK Associates Chartered Accountants as Internal Auditor of the Company for a period of one year.
- 4) Adopted code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders (code of conduct) and Code for fair disclosure of Unpublished Price Sensitive Information. A copy of Code of Fair disclosure of Unpublished Price Sensitive Information is attached as Annexure B for your reference.

You are requested to take the above said information on record and acknowledge the receipt of the same.

Thanking You,

For Vakrangee Limited
(erstwhile Vakrangee Softwares Limited)


Darshi Shah
Company Secretary



Encl.:A./a.