

NOTICE FOR THE BOARD MEETING

NOTICE is hereby given that a Meeting (4/2016-2017) of the Board of Directors of Veritas (India) Limited will be held on **Friday, the 10th day of February, 2017** at **04:30 p.m.** at the registered office of the Company at Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001 to consider the following agenda:

A G E N D A

1. To grant leave of absence, if any.
2. To confirm the minutes of the previous meeting of the Board held on 14th November, 2016.
3. To consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended on 31st December, 2016.
4. Any other business with the permission of the Chair.

Kindly make it convenient to attend the Board Meeting.

Thanking You.