



Veritas [India] Limited

17th May, 2017

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Reference No.: BSE/HB/2017-2018/08

Scrip Code No.: 512 229

Sub: Intimation of Board Meeting – Audited Financial Results

Respected Sir/Madam,

As per the provisions of Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 25th May, 2017, inter alia:

1. To consider and approve standalone and consolidated audited Financial Results of the Company for the quarter and year ended 31st March, 2017.
2. To recommend payment of equity dividend for the financial year ended 31st March, 2017.
3. Any other matter with the permission of the Chair.

As per the Company's code of conduct for prohibition of insider trading the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees from 17th May, 2017 till 48 hours after the public announcement of the decisions taken by the Board.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
for VERITAS (INDIA) LIMITED

Prasad A Oak
Vice President - Legal and
Company Secretary





बवशक्ति

मुंबई, गुरुवार, १ॢ मे २०१७



वेरिटास (इंडिया) लिमिटेड

सिडडरनुन ँलर३३०१ससुव११ॢॢॢसुसुसु३५७०२
नॉडणीकुत कार्यालय: वेरिटास हाऊस,
सिसरा मजला, ७० मलत वध, फोर्ट,
मुंबई-४००००१.
वेबसाइट: www.veritasindia.net
ई-मेल: corp@veritasindia.net;
सूखणी ढः: +११ २२ २२७५५५५/६१ॢ५०००

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (ललसुडिंग ऑड्ललगेशन्स अॅण्ड डलसुवलोजर सलववारमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स २१(१)(अ) ला अनुसरून अन्य वलषयांसह खालील कामकाज करण्यासाठी कॅपनीच्या संचालक मंडळाची बैठक गुरुवार, २५ मे, २०१७ रोजी होणार आहे:

अ) ३१ मार्च, २०१७ रोजी संपलेल्या तलमाही आणल वषासाठी लेखापरीकषलत सुवलतंत्र वलत्तीय नलषुकर्ष वलचारात घेऊन मंजूर करणे.

ब) ३१ मार्च, २०१७ रोजी संपलेल्या तलमाही आणल वषासाठी लेखापरीकषलत एकत्रलत वलत्तीय नलषुकर्ष वलचारात घेऊन मंजूर करणे.

क) २०१६-१७ च्या वलत्तीय वषासाठी कॅपनीच्या सडडभाग ढांडवलच्या ललभांशाची शलफारस करण्यासाठी

सदर सूचना कॅपनीची वेबसाइट www.veritasindia.net येथे उपलब्ध आहे आणल बॉड्दे एक्सचेंजच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध आहे.

वेरिटास (इंडिया) लिमिटेड करलता

सही/-

प्रसाद ओक

मुंबई

उपाध्यक्ष-कायदा आणल

१७/५/२०१७

कॅपनी संचलव

VERITAS (INDIA) LIMITED

CIN: L23209MH1985PLC035702
Registered Office: Veritas House,
3rd Floor, 70 Mint Road, Fort,
Mumbai - 400 001
Web: www.veritasindia.net
Email ID: corp@veritasindia.net
Tel: +91 22 22755555/61840000

NOTICE

Notice is hereby given pursuant to regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 25th May, 2017 to inter alia

- a) Consider and approve, the audited standalone financial results for quarter and year ended on March 31, 2017
- b) Consider and approve, the audited consolidated financial results for quarter and year ended on March 31, 2017
- c) to recommend dividend for the financial year 2016-17, on the equity shares of the company.

This notice is also available on the website of the Company at www.veritasindia.net and on the website of the BSE Limited www.bseindia.com.

For Veritas (India) Limited
Sd/-
Prasad A Oak
Mumbai Vice President - Legal
17/5/2017 and Company Secretary