



4<sup>th</sup> September, 2020

## Veritas [India] Limited

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

**Scrip Code No.:** 512229

**Ref:** BSE/HB/2020-2021/40

### **Sub: Outcome of Board Meeting**

Respected Sir/Madam,

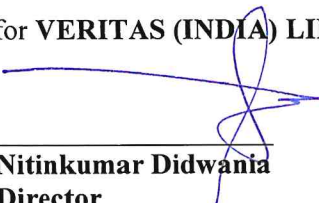
This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 4<sup>th</sup> September, 2020 which commenced at 4:00 p.m. and concluded at 5:30 p.m. approved the following items of business:

1. Notice convening 35<sup>th</sup> Annual General Meeting (AGM) which would be held on Wednesday, 30<sup>th</sup> September, 2020 through video conferencing or other Audio-Visual Means ("OAVM")
2. Register of Members and Share Transfer will remain closed from Thursday, 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (inclusive of both days).
3. Record date / Cut-off date for deciding eligibility of members for e-voting and dividend (subject to approval of shareholders at ensuing AGM) is Tuesday, 22<sup>nd</sup> September, 2020.
4. E-voting facility will be available to the shareholders from 9.00 A.M. of Sunday, 27<sup>th</sup> September, 2020 upto 5.00 P.M. of Tuesday, 29<sup>th</sup> September, 2020.
5. Appointment of Mr. Kunal Sharma as an Additional Director of the Company

Thanking you.

Yours sincerely,

for **VERITAS (INDIA) LIMITED**

  
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**Nitinkumar Didwania**  
**Director**  
**DIN: 00210289**



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CIN: L23209MH1985PLC035702

## Annexure I

### Disclosure under the Regulation 30 SEBI (LODR) Regulations, 2015

Appointment of Mr. Kunal Sharma (DIN:03553398) as an Additional Director (Non-Executive Non-Independent Director) w.e.f. 04<sup>th</sup> September, 2020

Name of the Director	Mr. Kunal Sharma
Date of Birth	10/08/1969
Reason for change viz. appointment, resignation, removal, death or otherwise	DIN: 03553398 Mr. Kunal Sharma has been appointed as Non-Executive Non- Independent Director of the Company
Date of appointment and term of Appointment	Date: 04 <sup>th</sup> September, 2020 Appointed as an Additional Director to hold office till Annual General Meeting of the Company to be held in 2021, regularisation of his appointment subject to approval of members in the AGM for appointment as Director
Brief Profile –Qualification & Experience	SSC/Under Graduate. Having wide experience for more than 30 years in import and export (local trade) in plastics/metals/minerals.
Disclosure of Relationship between Directors	Mr. Kunal Sharma is not related to any of the Directors of the Company
Pursuant to the BSE circular No. LIST/COMP/14/2018-19 dated June 20, 2018 we hereby affirm that Mr. Kunal Sharma is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.	