

## NOTICE FOR THE BOARD MEETING

**NOTICE** is hereby given that a (3/2016) Meeting of the Board of Directors of M/s Veritas (India) Limited will be held on Friday, the **12<sup>th</sup> day of August, 2016** at **06:30 P.M.** at the office of the Company at Veritas House, 70 Mint Road, Fort, Mumbai - 400 001 to consider the following agenda:

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### A G E N D A

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1. To grant leave of absence, if any.
2. To confirm the minutes of the previous meeting of the Board held on 24<sup>th</sup> May, 2016.
3. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.
4. Any other business with the permission of the Chair.