

Date: 29/08/2018

To
Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

Sub: Outcome of Board Meeting held on 29th August, 2018.

Ref: Script Code# 532372

With reference to subject cited above this is to inform you that a meeting of Board of Directors is held on 29th August, 2018 and has transacted the following business:

1. Approved the Draft Notice calling the 29th Annual General Meeting (AGM) of the company.
2. Approved the Draft Directors Report for the Financial year 2017-18
3. Took note of the Secretarial audit Report
4. Approved the Virinchi Employees Stock Option Scheme, 2018 subject to the approval of the shareholders of the company
5. Took note and Approved the Resignation of Mr. Samad A. Momin, Independent Non -Executive Director of the company who submitted his resignation due to his personal reasons.
6. Took note and Approved the Resignation of Mr. K. Krishna, Independent Non -Executive Director of the company who submitted his resignation due to his personal reasons.
7. Approved the appointment of Mr. V Chandra Sekhar Patnaik, Company Secretary in Practice as Scrutinizer for conducting E-Voting.

This is for your record and reference.

Thanking you,

Yours faithfully,
For Virinchi Limited



K Ravindranath Tagore
Company Secretary
M.No.A18894