

Dated: 27th August, 2021

The Deputy Manager
Department of Corporate Services
BSE Ltd, PJ Towers,
Dalal Street,
Mumbai-01

Dear Sir/Madam,

Sub: Outcome of the Board Meeting-Reg.
Ref: Scrip Code: 532372

With reference to the above subject, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. 27th August, 2021, inter-alia approved the following:

1. The 32nd Annual General Meeting of the company will be held on Tuesday, 28th September, 2021 at 12.30 P.M. through Video Conferencing / Other Audio Visual Means (VC/OVAM).
2. The Dates of Book Closure are from Wednesday 22nd September, 2021 to Tuesday 28th September, 2021 (Both Days inclusive) for the purpose of AGM.
3. The Boards Report for the FY ended 31st March, 2021.
4. Increase of Authorised Capital from Rs.40 Crores divided into 4 crores equity shares of Rs.10/- each to Rs.45 Crores divided into 4.5 crores equity shares of Rs.10/- each and consequential alteration in the Memorandum of Association of the Company, subject to the approval of shareholders of the Company.
5. Approved the E-voting schedule in connection with the 32nd Annual General Meeting (AGM), Notice thereof and other related matters.

The meeting started at 5.00 PM and closed at 5.45 P.M.

This is for your information and records

Thanking You

Yours Truly
For Virinchi Ltd


K. Ravindranath Tagore
Company Secretary

