

Date: 18/08/2017

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

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for quarter ended on 30th June, 2017

Ref: Reg.29of SEBI(LODR) Regulations, 2015; Script Code# 532372

With reference to subject cited above this is to inform you that a meeting of Board of Directors is scheduled to be held on 28th Day of August, 2017 at Registered Office of the Company situated at 8-2-672/5& 6, 4th Floor, Ilyas Mohammed Khan Estate, Road No.1, Banjara Hills, Hyderabad ,Telangana ,500034 to consider the following matters amongst other items of agenda.


1. To consider, Approve and take on record the Unaudited Standalone and Consolidated Financial Results for quarter ended on 30th June, 2017.
2. To Fix Date Time and Venue for the 28th Annual General Meeting
3. To Fix Book Closure date for the purpose of Annual General Meeting
4. Appointment of Scrutinizer for conducting E-voting and Voting through poll at the Annual General Meeting.
5. To recommend appointment of Statutory auditor in place of M/s. P. Murali & Co, Chartered Accountants, whose term expire on the 28th Annual General Meeting.

In this connection , as per Company's Code of Conduct for Prevention of Insider Trading, the trading window will be closed for dealing in Securities for all Directors/Officers/ Designated employees of the Company from 21st August, 2017 to 30th August,2017 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

This intimation is also available on the website of the company at www.virinchi.com and on the website of the Stock Exchange where the shares of the company are listed at www.bseindia.com

We request you to take note of the same and oblige.

Thanking you,
Yours faithfully,
For Virinchi Limited


K Ravindranath Tagore
Company Secretary
ACS: 18894

