



Vertoz Advertising Limited
(Formerly known as Vertoz Media Pvt. Ltd. & Vertoz Media Ltd.)
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30th August, 2019

To,
The Manager
Listing Department
The National Stock Exchanges of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: - VERTOZ

Dear Sir/Madam,

Sub:- Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today i.e. 30th August, 2019, has *inter alia*, approved:

1. Considered and approved the Director's Report for the year ended on March 31, 2019.
2. Considered and approved Notice of the 8th Annual General Meeting. Board has decided to hold the 8th Annual General Meeting on Monday, September 30, 2019 at **The Hotel Archana Residency, Next to R-Mall, Lal Bahadur Shastri Road, Mulund Check Naka, Mulund (West) Mumbai - 400 080**, Maharashtra, India at 3.00 p.m.
3. Recommended a dividend at the rate of 1% i.e. ₹ 0.10/- per Equity Share having Face Value of ₹ 10/- for the Financial Year ended 31st March, 2019, subject to the approval of the Members.
4. Decided to close the Register of Members of the Company from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive).
5. The Board has fixed Monday, 23rd September, 2019 as the Record Date (Cut-off Date) for the purpose of determining the Members who will be having Voting Rights at the Annual General Meeting.





6. The Board has fixed Monday, 23rd September, 2019 as the Record Date (Cut-off Date) for the purpose of determining eligible Shareholders for payment of final Dividend.

Dividend shall be payable to the Equity Shareholders whose names stand registered on the Company's Register of Members as Beneficial Owners as at the end of business hours on 23rd September, 2019 as per the list approved by National Securities Depository Limited and Central Depository Services (India) Limited in respect of all the Shares.

7. Recommend to the Members for re-appointment of Mr. Rasiklal Hathichand Shah, Non-Executive Director of the Company, who is retiring by rotation and being eligible, offers himself for re-appointment.
8. Appointment of Mr. Umashankar Hegde, Practicing Company Secretary, as scrutinizer for the ensuing Annual General Meeting.

The Results have been uploaded on the Stock Exchange websites at <https://www.nseindia.com/emerge/> and on the website of the Company at the URL <https://www.vertoz.com/investors>

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 9.00 p.m.

We request you to kindly take the same on record.

For VertoZ Advertising Limited

Zill Shah

Zill Shah

Company Secretary & Compliance Officer

