



Vertoz Advertising Limited  
(Formerly Known as Vertoz Media Pvt. Ltd.  
& Vertoz Media Ltd.)  
CIN:L74120MH2012PLC226823  
Regd. Office.: 602 Avior Nirmal Galaxy  
LBS Marg Mulund West Mumbai 400080 India

t: +91 22 6142 6030  
f: +91 22 6142 6061  
e: corp@vertoz.com  
w: www.vertoz.com

31<sup>st</sup> August 2021

The Manager – Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Symbol: VERTOZ**

**Series: EQ**

**Subject: Outcome of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”], we wish to inform you that the Board of Directors at its Meeting held today i.e., 31<sup>st</sup> August 2021, has considered the following items:

1. Considered and approved the Director’s Report for the year ended on 31<sup>st</sup> March 2021.
2. Approval of Notice of the 10<sup>th</sup> Annual General Meeting. The Board has decided to hold the 10<sup>th</sup> Annual General Meeting of the Company on Thursday, 30<sup>th</sup> September 2021 at 12.00 Noon through Video Conferencing (“VC”) / Other Audio-Visual Means (“OVAM”).
3. The Board has fixed Thursday, 23<sup>rd</sup> September 2021 as the Record Date (Cut-off Date) for the purpose of determining the Members who will be entitled to avail the facility of remote e-voting before the Annual General Meeting or during the Annual General Meeting.
4. Recommended the continuation of Directorship of Mr. Rasiklal Hathichand Shah as a Non-Executive Director, who is liable to retire by rotation, even after attaining the age above 75 years, subject to the approval of the Shareholders in the ensuing Annual General Meeting.
5. The Directors wish to invest the profits back into the Company for further growth and expansion, and therefore did not recommend any dividend for the Financial Year ended 31<sup>st</sup> March, 2021.
6. Fixed the cut-off date as Friday, 3<sup>rd</sup> September 2021, for the purpose of determining the Members to whom the Notice of the Annual General Meeting will be sent.
7. Appointment of Mr. Umashankar Hegde, Practicing Company Secretary, as scrutinizer for the ensuing Annual General Meeting.

The Outcome shall also be uploaded on the Company’s website at [www.vertoz.com](http://www.vertoz.com).

The Meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 7.40 p.m.





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This is for your information and records.

Thanking you,

Yours Faithfully,

**For Vertoz Advertising Limited**

*Zill Shah*

**Zill Shah**  
**Company Secretary & Compliance Officer**

