



# VCK CAPITAL MARKET SERVICES LIMITED

Dated: 17<sup>th</sup> April, 2017

To,  
**The Secretary**  
BSE Limited  
Floor 25, P.J. Towers, Dalal Street  
Mumbai – 400 001

To,  
**The Secretary**  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata-700001

**Sub: Intimation of appointment of Company Secretary and Compliance Officer of the Company**

**Ref: VCK Capital Market Services Limited (Scrip Code: 511493)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we do hereby inform you that the Board of Directors of the Company at their meeting held on 17-04-2017 has inter-alia, transacted the following business:-

1) Approved the appointment of **Ms. Bandana Saha (A46329)** for the post of **Company Secretary and Compliance Officer** of the Company with effect from 17-04-2017.

You are requested to take the above on your records.

Thanking you.

Yours faithfully,

For **VCK CAPITAL MARKET SERVICES LIMITED**

**VCK Capital Market Services Ltd.**

*[Signature]*  
**Managing Director**

**Managing Director**  
Samir Kothari  
DIN: 00561835

**CIN : L67190WB1983PLC035658**

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