

VIL/SEC/BSE/1718/2017.04
Tuesday, April 25, 2017

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

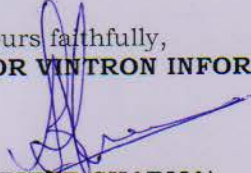
Subject: **INTIMATION OF NEXT MEETING OF BOARD OF DIRECTORS**

Dear Sir,

With reference to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Sixteenth (16th) meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 2nd day of May 2017, to consider, discuss and appoint the Chairman of the Audit Committee in place of Shri Satish Chand, who is not available in India during the period from 03.05.2017 till 02.06.2017 due to his visit to abroad along with his family members, along with other agenda items.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

Vintron Informatics Limited

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