VCU DATA MANAGEMENT LIMITED

CIN NO: U74999MH2013PLC240938
www.vcupack.com

17th May, 2017

To,
The Manager – CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Scrip Code No. 536672

Sub: Intimation of Board Meeting to be held on 30th May, 2017.

This is to inform you that the Board of Directors Meeting No.1 is scheduled to be held on Tuesday, 30th May, 2017 at the registered office of the Company at 303, 3rd Floor, Aaditya Arcade, Topiwala Lane, Grant Road (East), Mumbai-400007 at 2:00 p.m to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2017.

Agenda for the same is attached herewith.

FOR VCU DATA MANAGEMENT LIMITED

VCU DATA MANAGEMENT LIMITED MUMBAI

SHRIPAL BAFNA
MANAGING DIRECTOR
DIN NO. 06489822