



VANI COMMERCIALS LIMITED

2<sup>nd</sup> August 2019

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai, Maharashtra- 400001

**Sub: Notice of the Board Meeting**

**Ref: Vani Commercials Limited (Scrip Code: 538918)**

Sir,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of August, 2019 at 11 AM at the Registered Office of the Company at 'AASTHA', LP-11C, Pitampura, New Delhi - 110034, to consider and approve the Unaudited Financial Results of the Company for the quarter and year ended 30<sup>th</sup> June, 2019.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1<sup>st</sup> July 2019 and would remain closed till 48 hours from the declaration of financial results.

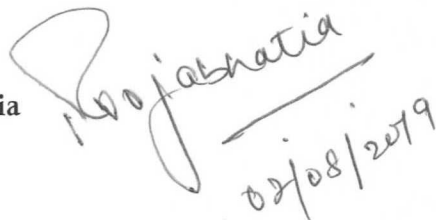
This is for your information and record.

Thanking you,

Yours Faithfully,

For Vani Commercials Limited

Pooja Bhatia  
Director



02/08/2019