



Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA
Board No: +91 22 2501 8800 ~ Fax No: +91 22 2501 8888

23rd July, 2019

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code No. 531676

Sub: Intimation of Board Meeting

In Compliance of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”); this to inform you that, the meeting of the Board of Directors of the Company, will be held on **Tuesday, 06th August, 2019 at 04.00 p.m.** inter alia to consider and approve the Un-audited Financial Results for the Quarter ended June 30, 2019.

Further kindly note that, pursuant to the circular issued by BSE, the Trading window has been closed w.e.f 1st July, 2019 till 9th August 2019.

This is for your information and record.

Thanking you

Yours Faithfully
For **Vaghani Techno-Build Limited**

Gaurish Tawte
Company Secretary & Compliance Officer

