VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007.
CIN: L74999MH2013PLC240938
Tel: 022-40054245; Email: mumbai.vcudata@gmail.com
Website: www.vcupack.com

August 06, 2019

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

Sub: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code 536672

Apropos the captioned subject please be informed that the notice informing the meeting of the Board of Directors of the company to consider consolidated and standalone unaudited financial results of the Company for the quarter ended June 30, 2019 has been published in ' Business Standard ' and ' Mumbai Lakshadeep ' on August 06, 2019.

The copy of the said notice is enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For VCU Data Management Limited

Shripal Bafna
Director
DIN 06489822
Encl: a/a

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NOTICE

Notice is hereby given pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 14, 2019** to consider and approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter ended **June 30, 2019.**

The aforesaid details are also available on the website of the company at www.vcupack.com and on the BSE website – www.bseindia.com.

By Order of the Board of Directors
For VCU Data Management Ltd
Sd/-
Shripal Bafna
Managing Director
DIN: 06489822

Place : Mumbai
Date : 06/08/2019

व्हीसीयू डाटा मॅनेजमेंट लिमिटेड

सीआयएन:एल७४९९९एमएच२०१३पीएलसी२४०९३८
नोंदणीकृत कार्यालय: ३०३, ३रा मजला, आदित्य आर्केड, टोपिवाला लेन, ग्रँट रोड (पूर्व), मुंबई ४०००७. दूरध्वनी:०२२-४००५४२४५,
ई-मेल: mumbai.vcudata@gmail.com
वेबसाइट: www.vcupack.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१) आणि सहवाचिता नियम ४७(१) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, १४ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.vcupack.com वेबसाईटवर तसेच मुंबई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये
व्हीसीयू डाटा मॅनेजमेंट लिमिटेडकरिता
सही/-
श्रीपाल बाफना
व्यवस्थापकीय संचालक
डीआयएन:०६४८९८२२

ठिकाण : मुंबई
दिनांक:०६.०८.२०१९