



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

B-208, Kukreja Center Plot-13, Sector-11,
CBD Belapur, Navi Mumbai – 400614
Mob : +91 8017252536
E-mail : info@vmvholidays.com
Web : www.vmvholidays.com
CIN : L63090MH2010PLC363537

To,
Corporate Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: **16.07.2021**

Scrip Code - 539222

Sub: Regulation 30 (Disclosure of event or information)-Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 16th July, 2021 at 33B, Sarat Bose Road, 1st Floor Kolkata-700020, West Bengal, have inter-alia:

1. Considered and took note of draft Director's Report for the period ended 31st March, 2021;
2. Considered and took note of Secretarial Audit Report for the period ended 31st March, 2021;
3. Considered and approved the appointment of Mr. Sanjay Kumar Sah as Internal Auditor of the Company for the Financial Year –2021-2022;
4. Considered and approved the appointment of M/s. Hemant Sharma & Associates as Secretarial Auditor of the Company for the Financial Year –2021-2022;
5. Considered and approved the change of registered office within local limits of city, town or village i.e. from "B-208, Kukreja Center, Plot-13, Sector-11 CBD Belapur, Navi Mumbai – 400614" to "Shiv Chamber, 4th Floor, Plot No. 21, Sector – 11, CBD Belapur, Navi Mumbai – 400614."
6. The company has decided to change its name, so a request for Reservation of New Name is to be made to the Registrar of Companies (ROC). Therefore, authority has been given to the Board of Directors to make an application under the RUN (Reserve Unique Name) facility to ROC.



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The Board Meeting commenced at 10:30 A.M. and concluded at 11:30A.M.

This is for your information and record.

Thanking you,

Yours Faithfully,

For **VMV HOLIDAYS LIMITED**

Sunita Gupta



Sunita Gupta
(Company Secretary and Compliance Officer)
M.No: 57186