



# VANI COMMERCIALS LIMITED

Date: 08.02.2016

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref: Vani Commercials Limited**  
**Sub: Outcome of the Board Meeting**

Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company concluded at 4:30 P.M. during the day:

- The Board considered and took on record the un-audited financial results along with the Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December 2015.
- The following persons are authorised for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges:

<b>Sr. No.</b>	<b>Name and Designation</b>	<b>Contact Details</b>
1.	Mr. Divesh Kumar Bajaj Managing Director, CFO & Compliance Officer	'AASTHA', LP-11C, Pitampura, New Delhi - 110034 Ph. No. - 011-27324080 Email id - info@vanicommercials.com
2.	Mr. Mukesh Sukhija Director	AASTHA', LP-11C, Pitampura, New Delhi - 110034 Ph. No. - 011-27324080 Email id - info@vanicommercials.com

This is for your information and record.

For **Vani Commercials Limited**

A handwritten signature in black ink, appearing to read 'Divesh', is written over a circular stamp. The stamp contains the text 'VANI COMMERCIALS LIMITED' around the perimeter and a small star in the center. A diagonal line is drawn across the stamp and signature.

**Divesh Kumar Bajaj**  
**Managing Director & CFO**