



VANI COMMERCIALS LIMITED

16th January, 2017

The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Sub: Submission of Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Vani Commercials Limited, Scrip Code- 538918

Sir,

This is in reference to the captioned subject, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in the Board Meeting held on 16th January 2017, the Board had

1. Appointed Mr. Praveen Kumar as the Company Secretary- (M. No. A32898) and Compliance Officer of the Company.
2. Appointed Mr. Praveen Kumar, Company Secretary as the Internal Auditor.
3. Authorized Mr. Praveen Kumar, Company Secretary and Compliance Officer under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges, the details of which are as follows:




VANI COMMERCIALS LIMITED

Sr. No.	Name and Designation	Contact Details
1.	Mr. Praveen Kumar Company Secretary and Compliance Officer	'AASTHA', LP-11C, Pitampura, New Delhi - 110034 Ph. No. - 011-27324080 Email id - info@vanicommercials.com

This is for your information and record.

Thanking you

For **Vani Commercial's Limited**



Praveen Kumar

Company Secretary

M. No. A32898

