



VANI COMMERCIALS LIMITED

24th May, 2017

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

Sub: Adjournment of Board Meeting
Ref: Vani Commercial's Limited

Sir,

This is with reference to the captioned subject, we hereby inform you that the meeting of the Board of Directors was scheduled to be held today at the Registered Office of the Company to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2017, the meeting has been adjourned due to absence of quorum.

Further, upon affirmations received from all the directors, the meeting is scheduled to be held on Monday, the 29th day of May, 2017 at 3:00 P.M. at the registered office of the Company for the said purpose.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Vani Commercial's Limited


Praveen Kumar
Company Secretary
M.No.: A32898

