



VANI COMMERCIALS LIMITED

5<sup>th</sup> August, 2017

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

**Sub: Notice of the Board Meeting**

**Ref: Vani Commercial Limited**

Sir,

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> day of August, 2017 at 11:00 A.M. at the Registered Office of the Company at 'AASTHA' ,LP-11C, Pitampura, New Delhi - 110034, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

For the above said purpose and as per the 'Company's Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the securities of the Company will remain closed from the date of this notice till 48 hours after the results are made public on 14<sup>th</sup> August, 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vani Commercial Limited

  
Praveen Kumar  
Company Secretary  
M.No.: A32898



CIN:L74899DL1988PLC106425

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Regd. Off.: 'AASTHA' LP-11 C Pitampura, New Delhi - 110034