



VANI COMMERCIALS LIMITED

3rd February, 2018

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

Sub: Notice of the Board Meeting

Ref: Vani Commercial's 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 Wednesday, the 14th day of February, 2018 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 & Nine months ended 31st December, 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 14th February, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vani Commercial's Limited



Praveen Kumar
Company Secretary
M.No.: A32898

