

31st March, 2018

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

Ref: Vani Commercial Limited
Sub: Outcome of the Board Meeting

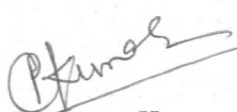
Sir,

This is with reference to the captioned subject, 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 which commenced at 5:00 PM and concluded at 6:10 P.M. during the day:

- 1) Appointment of Ms. Pooja Bhatia as an Additional Director of the Company, Brief profile of Ms. Pooja Bhatia is attached herewith;
- 2) To take on record the resignation of Mr. Mukesh Kumar Sukhija from the directorship of the Company with an immediate effect;

This is for your information and record.

For **Vani Commercial Limited**


Praveen Kumar
Company Secretary
M. No.: A32898



Encl: a/a



VANI COMMERCIALS LIMITED

Brief Profile and other details of Ms. Pooja Bhatia

Reason for Change	Appointment as Additional Director
Term of Appointment	Not Any
Brief Profile	Ms. Pooja Bhatia aged about 38 years, is a practicing company secretary since year 2004. She is a member of ICSI since 2003 and completed her LL.B. from Delhi University in year 2004. Her core area of practice is Corporate Restructuring, Stock Exchange & SEBI Matters.
Disclosure of relationship between directors	Not Any

