



VANI COMMERCIALS LIMITED

30<sup>th</sup> May, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company, which was commenced at 11:00 A.M. and concluded at 12:05 P.M. during the day:

1. The Board considered and took on record the Audited financial results along with the Auditors' Report for the quarter and year ended on 31<sup>st</sup> March 2018.

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018 along with Auditors' Report and Declaration in respect of unmodified opinion on Audited Financial Results.

This is for your information and record.

For **Vani Commercial Limited**



**Praveen Kumar**  
**Company Secretary**  
**M. No.: A32898**

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