



VANI COMMERCIALS LIMITED

30th June, 2018

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

Ref: Vani Commercial Limited

Sub: Intimation of Resignation of Company Secretary and Compliance officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

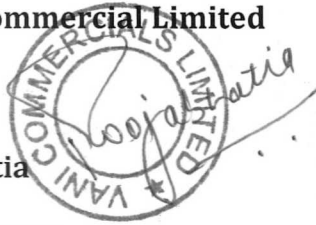
Dear Sir,

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 company in its Board Meeting held on 30th June 2018 (concluded at 6.30 pm), has accepted the resignation of Mr. Praveen Kumar (ACS- 32898) from the post of Company secretary and compliance officer of the company w.e.f 29th June, 2018.

You are requested to take above information on record.

Thanking You,

For **Vani Commercial Limited**



Pooja Bhatia
Director
DIN: 00188770

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