



**VANI COMMERCIALS LIMITED**

21<sup>st</sup> July, 2018

The Deputy Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Submission of Information to the Exchange pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Vani Commercial Limited**

**Scrip Code: 538918**


Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company in its Board Meeting held on Today i.e. July 21, 2018 (started at 01:30 P.M and concluded at 02:45 P.M), considered the appointment of **Ms. Namrita**, an associate member of the Institute of Companies Secretaries of India having membership no. **A51044**, as the Company Secretary and Compliance Officer of the Company w.e.f. July 21, 2018.

Kindly take the same on your records.

**FOR VANI COMMERCIALS LIMITED**

**Pooja Bhatia**  
**Director**  
**DIN:00188770**



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