



VANI COMMERCIALS LIMITED

4th February, 2019

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 Limited (Scrip Code: 538918)

Sir,

Pursuant to Regulation 29 read with Regulation 33 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 Monday, the 11th day of February, 2019 at 4:00 P.M. at the Registered Office of the Company at 'AASTHA', LP-11C, Pitampura, New Delhi - 110034, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018.

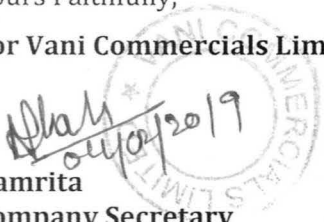
For the above said purpose and as per the 'Company's Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the securities of the Company will remain closed from 09.02.2019 to 13.02.2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Vani Commercial Limited



Namrita
Company Secretary
M.No.: A51044

CIN: L74899DL1988PLC106425

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Regd. Off.: 'AASTHA' LP-11 C Pitampura, New Delhi - 110034