

18<sup>th</sup> May, 2019

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy 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 Wednesday, the 29<sup>th</sup> day of May, 2019 at 12: 00 Noon at the Registered Office of the Company at 'AASTHA', LP-11C, Pitampura, New Delhi - 110034, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.


Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors on 16<sup>th</sup> April 2019, the Trading Window for dealing in the securities of the Company had been closed from 1<sup>st</sup> April 2019 and would remain closed till 48 hours from the declaration of financial results.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For Vani Commercial Limited**

  
Namrita  
Company Secretary  
M.No.: A51044