



VANI COMMERCIALS LIMITED

2nd August 2019

The Listing Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai, Maharashtra- 400001

Sub: Notice of the Board Meeting

Ref: Vani Commercials 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 12th day of August, 2019 at 11 AM 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 and year ended 30th June, 2019.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st July 2019 and would remain closed till 48 hours from the declaration of financial results.

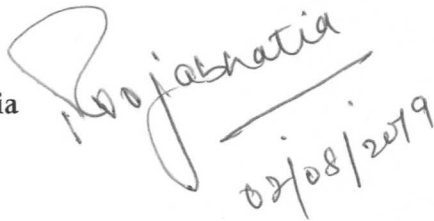
This is for your information and record.

Thanking you,

Yours Faithfully,

For Vani Commercials Limited

Pooja Bhatia
Director



02/08/2019