



VANI COMMERCIALS LIMITED

31st October 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 Friday, the 8th day of November, 2019 at 11.30 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 September, 2019.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st October 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,

Vani Commercials Limited



poorja bhatia

Poorja Bhatia
Director