



VANI COMMERCIALS LIMITED

03rd February, 2020

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 Commercial Limited (Scrip Code: 538918)

Sir,

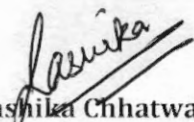
Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th day of February, 2020 at 03.00 PM 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, 2019.

Further, the Trading Window for dealing in the securities of the Company had been closed from 1st January 2020 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


Rashika Chhatwal
Company Secretary

