

02nd September, 2019

The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Sub: Outcome of the Board Meeting

Ref: Vani Commercial Limited (Scrip Code: 538918)

Dear Sirs,

Pursuant to Regulation 30 & 44 and any other applicable Regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Today i.e. Monday, 02nd September, 2019 which commenced at 3:00 P.M. and concluded at 3:50 P.M., transacted the following business(es):

1. **Notice of the Annual General Meeting**

The 32nd Annual General Meeting of the Members of Vani Commercial Limited will be held on **Monday, the 30th day of September, 2019 at 10:30 A.M. at Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110034** to transact the business as set out therein.

2. **Disclosure with regard to Regulation 44 (Listing Obligations & Disclosure Requirements) Regulations 2015**

Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, facility of remote E-voting is being provided to cast their vote electronically. Details regarding E-Voting are provided in the given table:

S. No.	Particulars	Dates
1	Cut-off date for providing e-voting rights	23.09.2019
2	Book Closure (Both Days inclusive)	27.09.2019 to 30.09.2019
3	E-Voting Start Date & Time	27.09.2019 at 9:00 AM



VANI COMMERCIALS LIMITED

4	E-Voting End Date & Time	29.09.2019 at 5:00 PM
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This is for your kind information and request you to take the same on your records.

For **Vani Commercial Limited**

Pooja Bhatia
Director
DIN: 00188770

