

21st August 2020

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

Sub: Notice of the Board Meeting dated 26th August 2020

Ref: Vani Commercial Limited (Scrip Code: 538918)

Sir,

Pursuant to Regulation 29 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 Wednesday the 26th day of August 2020 at 12 Noon through video conferencing to consider the following matters:

1. To consider approval of the Board Report for the Financial Year ended 31st March 2020.
2. To take note of the Secretarial Audit Report for the Financial Year ended 31st March 2020
3. To consider revision in terms of Loan Agreement with various entities
4. To consider holding of the Annual General Meeting for the Financial Year ended 31st March 2020
5. Such other matter with the permission of chair.

For Vani Commercial Limited

Jitender Kumar Juneja

Managing Director & CFO

DIN: 06639752