

26th August 2020

The Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P J Towers Dalal Street,
Mumbai, Maharashtra- 400001.

SUB:DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Vani Commercial Limited (Scrip Code: 538918)

Meeting Conclusion Time: 1.15 P.M

Pursuant to Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company was held today i.e. Wednesday, the 26th August 2020, commenced at 12 Noon and concluded at 1:15 pm

Following are the outcomes of the Board Meeting:

1. Considering the tight liquidity position in the Company the Board of Directors of the Company considered to revise the terms of the Loan Agreements with various entities, to include the term of conversion of such loan in equity. Further since the same required the approval of members, the matter is included in Notice for forth coming Annual General Meeting of the Company.

2. Notice of the Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on **Wednesday, 30th September, 2020 at 4:00 P.M IST** in compliance with applicable provisions of the Companies Act 2013 (the Act) and Rule made there under read with General Circular No.14/2020,17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

3. Disclosure with regard to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote E-voting and E-voting during the Annual General Meeting is being provided to members to cast their vote .Details regarding the E-voting are provided in the given table:

S.no.	Particulars	Dates
1	Cut –off date for providing e-voting rights	23/09/2020
2	Book Closure (Both Days inclusive)	28/09/2020 to 30/09/2020
3	Remote E-voting Start Date & Time	26/09/2020 at 9:00 AM
4	Remote E-voting End Date & Time	29/09/2020 at 5:00 PM

E-voting facility shall also be made available at the time of Annual General Meeting

This is for your kind information and request you to take same on records.

For **Vani Commercial Limited**

Jitender Kumar Juneja

Managing Director & CFO

DIN: 06639752