



VANI COMMERCIALS LIMITED

Date: 31.07.2021

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

**SUB: NOTICE OF THE MEETING OF BOARD OF DIRECTORS**

**REF: VANI COMMERCIAL LIMITED (SCRIP CODE: 538918)**

Dear Sir/Madam,


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 **Tuesday, the 10<sup>th</sup> day of August, 2021 at 03:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider and approve the Un-audited Financial Results and Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2021.
- 2) To approve the Director's Report for the Financial Year ended 31<sup>st</sup> March, 2021.
- 3) To fix date, time, Venue of the 34<sup>th</sup> Annual General Meeting of the Company and other related matter.

Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company had been closed from 1st July, 2021 and would remain closed till 48 hours from the declaration of financial results.

Thanking You,

Yours Sincerely  
For **VANI COMMERCIALS LIMITED**



**MANISHA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. A58430**

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CIN: L74899DL3583PLC106425

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