



**VANI COMMERCIALS LIMITED**

Date: 25.06.2021

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> 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: 04:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. **Friday, 25<sup>th</sup> June, 2021**, commenced at 03:00 P.M. through Video Conferencing and concluded at 4:00 P.M.

Following are the outcomes of the Board Meeting:

1) The Board considered and approved the Audited Financial Results along with the Auditors Report with unmodified opinion for the Quarter and Year ended on 31<sup>st</sup> March, 2021.

Further the Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2021, were approved by the Board and further on being authorized by the Board they were signed by Mr. Jitender Kumar Juneja (MD & CFO), Mr. Mukesh Sukhija (Director) and Ms. Manisha Sharma (Company Secretary).

2) The Board appointed M/s A. K. Nandawani & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2020-21.

This is for your information and records.

Thanking You,

Yours Sincerely  
For **VANI COMMERCIALS LIMITED**

  
**MANISHA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M. NO. A5843**

CIN:L74699DL1988PLC106425

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