



**VANI COMMERCIALS LIMITED**

9<sup>th</sup> September, 2022

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

**Sub: Intimation of postponement of Board Meeting earlier scheduled to be held on 9<sup>th</sup> September, 2022**

**Ref: Vani Commercials Limited (SCRIP CODE: 538918)**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of directors of the Company, scheduled to be held on Friday, 9<sup>th</sup> September, 2022 through video conferencing stands postponed and is rescheduled to be held on Thursday, 15<sup>th</sup> September, 2022 at 12:00 P.M. through video conferencing as the Board has decided to extend the Offer Period for the undergoing preferential issue upto Wednesday, 14<sup>th</sup> September, 2022.

Further, the Board shall consider the allotment on 15<sup>th</sup> September, 2022 in its meeting.

This is for your information and record.

Thanking You,

Yours Sincerely  
For VANI COMMERCIALS LIMITED



**ISHITA AGARWAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
M. NO. A65528