



VANI COMMERCIALS LIMITED

28th January, 2016

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

Sub: Notice of the Board Meeting

Ref: Vani Commercial Limited

Sir,

Pursuant to Regulation 47 read with 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 on Monday, the 8th day of February, 2016 at 3:00 P.M. at the Registered Office of the Company at 'AASTHA' ,LP-11C, Pitampura, New Delhi - 110034, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2015.

For the above said purpose and as per the 'Company's Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the securities of the Company will remain closed from the date of this notice till 48 hours after the results are made public on 8th February, 2016.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vani Commercial Limited



Divesh Kumar Bajaj
Managing Director & CFO