



VANI COMMERCIALS LIMITED

30th March 2016

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

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Vani Commercials Limited

Sir,

This is in reference to the captioned subject, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the outcome of the meeting of the Board of Directors of the Company concluded at 3:30 P.M. during the day:

1. Appointment of Mr. Satinder Pal Singh as the Company Secretary and Compliance Officer of the Company.
2. Appointment of Mr. Satinder Pal Singh, Company Secretary as the Internal Auditor of the Company.
3. Authorisation to Mr. Satinder Pal Singh, Company Secretary and Compliance Officer under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges, the details of which are as follows:

Sr. No.	Name and Designation	Contact Details
1.	Mr. Satinder Pal Singh Company Secretary and Compliance Officer	'AASTHA', LP-11C, Pitampura, New Delhi - 110034 Ph. No. - 011-27324080 Email id - info@vanicommercials.com




VANI COMMERCIALS LIMITED

4. Appointment of Ms. Anju Yadav, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2015-16.

This is for your information and record.

Thanking you

For **Vani Commercial Limited**



Satinder Pal Singh
Company Secretary

M.No.: A43898

Regd. Off.: AASTHA', LP-11C,
Pitampura, New Delhi - 110034.

