



VANI COMMERCIALS LIMITED

3rd August, 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 Commercials 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 Friday, the 12th day of August, 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 30th June, 2016.

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 12th August, 2016.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Vani Commercials Limited



Praveen Kumar
Company Secretary



CIN: L74899DL1988PLC106425

Website: vanicommercials.com

Phone No. : 011-2732 4080, Fax: 011-2732 4070

Email ID: info@vanicommercials.com

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