



VANI COMMERCIALS LIMITED

24<sup>th</sup> May, 2016

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

**Sub: Submission of Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reference: Vani Commercials Limited, Scrip Code- 538918**

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, in the Board Meeting held on 24<sup>th</sup> May 2016, the Board had

1. Appointed Mr. Praveen Kumar as the Company Secretary- (M. No. A32898) and Compliance Officer of the Company.
2. Appointed Mr. Praveen Kumar, Company Secretary as the Internal Auditor.
3. Authorized Mr. Praveen Kumar, 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:

  
**VANI COMMERCIALS LIMITED**

<b>Sr. No.</b>	<b>Name and Designation</b>	<b>Contact Details</b>
1.	Mr. Praveen Kumar  Company Secretary and Compliance Officer	'AASTHA', LP-11C,  Pitampura, New Delhi - 110034  Ph. No. - 011-27324080  Email id - <a href="mailto:info@vanicommercials.com">info@vanicommercials.com</a>

This is for your information and record.

Thanking you

For **Vani Commercial Limited**



**Praveen Kumar**

**Company Secretary**

**M. No. A32898**



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CIN: L74899DL1988PLC106425

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