



**VANI COMMERCIALS LIMITED**

27<sup>th</sup> June, 2017

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

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

**Ref: Vani Commercials Limited**

Sir,


This is with reference to the captioned subject, we hereby inform you that Mr. Vidya Sagar Bhatia, Non-Executive Independent Director of the Company has resigned from the Board with effect from 27<sup>th</sup> June 2017 due to his sensitive health conditions.

This is for your information and record.

Thanking you

Yours Faithfully,

For **Vani Commercials Limited**

  
**Praveen Kumar**  
**Company Secretary**  
**M.No.: A32898**



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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