



VANI COMMERCIALS LIMITED

01st August, 2018

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 (Scrip Code: 538918)

Sir,

Pursuant to Regulation 29 read with Regulation 33 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 10th day of August, 2018 at 12:00 Noon at the Registered Office of the Company at 'AASTHA', LP-11C, Pitampura, New Delhi - 110034, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

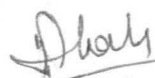
For the above said purpose and as per the 'Company's Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the securities of the Company will remain closed from the date of this notice till 48 hours after the results are made public i.e. from 01.08.2018 to 12.08.2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Vani Commercial Limited



Namrita
Company Secretary
M.No.: A51044

