



VANI COMMERCIALS LIMITED

30th August, 2018

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

Sub: Outcome of the Board Meeting

Ref: Vani Commercial Limited (Scrip Code: 538918)

Dear Sirs,

Pursuant to Regulation 30 & 44 and any other applicable Regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform that the Board of Directors of the Company at their meeting held on Today i.e. Thursday, 30th August, 2018 which commenced at 3:30 P.M. and concluded at 5:00 P.M., transacted the following business(es):

1. **Notice of the Annual General Meeting**

The 31st Annual General Meeting of the Members of Vani Commercial Limited will be held on **Friday, the 28th day of September, 2018 at 10:30 A.M. at Khushi Banquet, MP Mall, MP Block, Pitampura, New Delhi-110034** to transact the business as set out therein.

2. **Disclosure with regard to Regulation 44 (Listing Obligations & Disclosure Requirements) Regulations 2015**

Pursuant to regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, facility of remote E-voting is being provided to cast their vote electronically. Details regarding E-Voting are provided in the given table:

| S. No. | Particulars | Dates |
|--------|--|--------------------------|
| 1 | Cut-off date for providing e-voting rights | 21.09.2018 |
| 2 | Book Closure (Both Days inclusive) | 27.09.2018 to 28.09.2018 |
| 3 | E-Voting Start Date & Time | 25.09.2018 at 9:00 AM |
| 4 | E-Voting End Date & Time | 27.09.2018 at 5:00 PM |



CIN: U74900DL1988PLC106425
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Regd. Off.: 'AASTHA' LP-11 C Pitampura, New Delhi - 110034

3. Amendment in Policy of the Company regarding Code of Conduct for regulating, Monitoring and Reporting Trading by Insiders

The Policy of the Company under the Code of Conduct for regulating, Monitoring and Reporting Trading by Insiders is hereby amended. A Copy of amended policy shall be placed on the website of the Company

This is for your kind information and request you to take the same on your records.

For Vani Commercial Limited



Namrita
Company Secretary
M. No.: A51044