

VATSA CORPORATIONS LIMITED

VATSA HOUSE, FORT MUMBAI-400 001 – INDIA
Registered Office: , : Vatsa House Janmabhoomi Marg Fort Mumbai 400 001
CIN No. U9999MH1987PLC042482
Email vatsa.corpo@gmail.com * Web site : www.vatsa.info

21st January,2017

To
The Listing Department,
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai - 400 001

SUB : Notice of Board Meeting

We wish to inform you that the meeting of the Board of the Directors of the company is scheduled to be held on 5th February,2017 at 3.00 p.m. for approving the unaudited Financial Results for the quarter ended 31st December,2016

Thanking You.

Yours truly,
For Vatsa Corporations Limited


Authorised Signatory.