



# VCCL LIMITED

C-10, PANKI INDUSTRIAL ESTATE, SITE-I, KANPUR-208 022 (U.P.), INDIA  
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VCCL: SEC: SE

February 27, 2018

The Manager (Listing),  
The Corporate Relationship Department,  
BSE Limited,  
Floor 25<sup>th</sup>, P.J. Towers, Dalal Street,  
**MUMBAI – 400 001**

Dear Sir,

**Sub: Notice for Board Meeting to be held on 09.03.2018**

**Scrip Code: - BSE- 522015**

Notice is hereby given that pursuant to Section 149 of the Companies Act, 2013 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, next Board Meeting of the Company is scheduled to be held on Friday, 9<sup>th</sup> March, 2018, inter alia to consider the appointment of Director.

Please bring it to the notice of all concerned.

Thanking you,

Yours Faithfully,

For VCCL Limited

Ravindra Kumar Chadha  
Director  
(DIN-01032405)