



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

18, Giri Babu Lane, Anupam Chambers
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Web : www.vmvholidays.com
CIN : L63090WB2010PLC151907

To,
Corporate Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Date: 22-11-2018

SUB : OUTCOME OF BOARD MEETING HELD ON 22-11-2018

Dear Sir/ Madam,

Pursuant to Regulation 30 (Disclosure of events or information) - Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following :

This is to inform that the Resignation of Mr. Sanjay Kumar Srivastava (DIN: 08202575) as an Additional Independent Director of the Company have been considered and approved at the Board Meeting held on Thursday, 22nd November, 2018 at 01.30 P. M. which concluded at 03.00 P.M.

You are requested to take the same on records.

Thanking You,
Yours Faithfully

For, VMV HOLIDAYS LIMITED

Nitu Agarwal.

Nitu Agarwal
(Company Secretary and Compliance Officer)
M.No:53820

