



## VCK CAPITAL MARKET SERVICES LIMITED

Date: 11<sup>th</sup> January, 2023

To,  
The Manager Compliance  
Department BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Scrip Code: 511493  
Scrip Id: VCKCAP

**Sub.: Notice of Board Meeting to be held on Friday, 20<sup>th</sup> January, 2023 at 4.00 P.M**

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20<sup>th</sup> January, 2023 at 4.00 p.m. at 107, Sagar Avenue, Above Bata, SV Road, Andheri West, Mumbai-400058 to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2022;
2. Change of Name of the Company
3. Shifting of Registered office of the Company
4. Appointment of Mrs. Neha Premal Parekh and Ms. Mittal Shah as Additional Director
5. Resignation of Mrs. Nirmala Lavina Menezes and Mr. Dhansukh Mandan Chodhari
6. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 31<sup>st</sup> December, 2022 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Monday, 02<sup>nd</sup> January, 2023 and will end after 48 hours of the results are made public on Friday, 20<sup>th</sup> January, 2023.

Thanking You

Yours Faithfully

**For VCK Capital Market Services Limited**

---

**Shrey Premal Parekh**  
**Director**  
**DIN: 08513653**

CIN: L67190WB1983PLCO35658

**Corporate Office:** 107, Sagar Avenue, Lallubhai Park, S.V. Road, Andheri (West), Mumbai- 400058.

**Registered Office:** 16, India Exchange Place, Room No: 19, Kolkata 700001.

Email: [24plus.ventures@gmail.com](mailto:24plus.ventures@gmail.com), website: [www.24plusventures.com](http://www.24plusventures.com)