



VANI COMMERCIALS LIMITED

3<sup>rd</sup> September, 2022

The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai, Maharashtra – 400001

**SUB.: OUTCOME OF EMERGENT BOARD MEETING HELD ON 03<sup>RD</sup> SEPTEMBER, 2022 THROUGH VIDEO CONFERENCING**

**REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)**

**Meeting Conclusion Time: 1:00 P.M.**

Dear Sir/Madam,

This is to inform you that an emergent meeting of Board of Directors of the Company was held today, i.e. **Saturday, 3<sup>rd</sup> September, 2022** commenced at 12:00 P.M. through Video Conferencing and concluded at 1:00 P.M.

Following are the outcomes of the Board Meeting:

1. The Board considered and approved the Letter of Offer to be issued to the proposed allottees for the preferential allotment.
2. The Board considered and approved the Notice of Board meeting scheduled to be held on Friday, 9<sup>th</sup> September, 2022 for allotment of equity shares on preferential basis.

This is for your information and records.

Thanking You,

Yours Sincerely

For VANI COMMERCIALS LIMITED



ISHITA AGARWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A65528

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