



# VANI COMMERCIALS LIMITED

17<sup>th</sup> March, 2022

The Listing Department  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai, Maharashtra - 400001

**SUB: NOTICE OF THE MEETING OF BOARD OF DIRECTORS**

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 23<sup>rd</sup> March, 2022 at 3:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

S.No.	Agenda for Board Meeting
1.	To consider Appointment of Chief Financial Officer (CFO) of the Company
2.	Any other matter incidental and ancillary related to aforesaid matters or any other business with permission of the Chair.

This is for your information and record.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**



**ISHITA AGARWAL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.No. 65528**  
**REG. ADD: 'AASTHA', LP - 11C PITAMPURA,**  
**NEW DELHI 110034**