



## VCK CAPITAL MARKET SERVICES LIMITED

Date: 29<sup>th</sup> March, 2023

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

Scrip Code: 511493  
Scrip Id: VCKCAP

**Sub: Intimation of Board Meeting as per Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31<sup>st</sup> March, 2023 at 03.00 p.m. at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058, to inter alia, consider and approve:

1. Allotment of 7,00,000 Equity Shares pursuant to Preferential issue to the Non-Promoters of Company
2. Any other matters with the permission of chair

You are requested to take the same on record and confirm.

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)