



VCK CAPITAL MARKET SERVICES LIMITED

Date: 17/05/2023

To,
The Manager Compliance
Department BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 511493

Scrip Id: VCKCAP

Sub: Intimation of Board Meeting as per Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) and 30 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, 19th May, 2023 at 04.00 p.m. at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058, to inter alia, consider and approve:

1. The conversion of 4,00,000 convertible warrants into Equity Shares of face value of Rs.10/- each at an Issue Price of Rs. 15/- which includes a premium of Rs. 5/- each on preferential Basis to Non promoters in accordance with the special resolution passed by the shareholders in the Extraordinary General Meeting of the Company held on February 17, 2023 along with the "In Principal Approval" dated March 29, 2023 received from BSE (Stock exchange)

| S. No. | Name of Allottees | Category | No. of warrants held | No. of warrants applied for conversion | No. of Equity Shares allotted |
|--------|-------------------------|--------------|----------------------|--|-------------------------------|
| 1. | Vinay Jaywant Nagawkar | Non-promoter | 3,50,000 | 3,50,000 | 3,50,000 |
| 2. | Deven Hargovindas Mehta | Non-promoter | 50,000 | 50,000 | 50,000 |

2. Any other matters with the permission of chair

CIN: L67190WB1983PLC035658

Corporate Office:107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058.

Registered Office: M/s. Mangalam Housing Development Finance Limited,
24 & 26 Hemanta Basu Sarani, Kolkata-700001.

Email:24plus.ventures@gmail.com, website: www.24plusventures.com

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

Thanking You,

Yours Faithfully

For VCK Capital Market Services Limited

Shrey Premal Parekh
Managing Director
DIN:08513653

CIN: L67190WB1983PLC035658

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