



VANI COMMERCIALS LIMITED

9TH August, 2022

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

SUB.: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Meeting Conclusion Time: 1:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the meeting of Board of Directors of the Company was held today, i.e. **Tuesday, 9th August, 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 Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2022.
- 2) The Board of Directors considered and approved the shifting of Registered office from “Aastha’, LP-11C, Pitampura, New Delhi-110034” to “Flat No. 10, Pocket-QU, Pitampura, New Delhi-110034”.

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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Regd. Off.: 'AASTHA' LP-11C Pitampura, New Delhi-110034