



VANI COMMERCIALS LIMITED

4th June, 2022

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

Sub: Intimation of Board Meeting Pursuant to Regulation 29 (1) Of SEBI LODR Regulations, 2015

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 is scheduled to be held on **Wednesday, the 8th June, 2022 at 04:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) To approve Calendar of Events of 35th Annual General Meeting (AGM) of the Company
- 2) To Approve Notice of AGM and authorize Company Secretary of the Company for the dispatch of the same to all stakeholders
- 3) To appoint Scrutinizer and E-voting Agency for the AGM
- 4) Such other matter with the permission of chair.

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

CIN: L74899DL1988PLC106425

Website: vanicommercials.com

Phone No: 011-40196434

Email ID: info@vanicommercials.com

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