



VCK CAPITAL MARKET SERVICES LIMITED

Date: 16th January, 2023

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

Scrip Code: 511493
Scrip Id: VCKCAP

Sub.: Notice of Board Meeting to be held on Friday, 20th January, 2023 at 4.00 P.M

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20th January, 2023 at 4.00 p.m. at 107, Sagar Avenue, Above Bata, SV Road, Andheri West, Mumbai-400058 to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the quarter ended on December 31, 2022;
2. Change of Name of the Company;
3. Shifting of Registered office of the Company;
4. Appointment of Mrs. Neha Premal Parekh and Ms. Mittal Shah as Additional Director;
5. Resignation of Mrs. Nirmala Lavina Menezes and Mr. Dhansukh Mandan Chodhari;
6. Raising of fund via Preferential Issue and / or Right Issue;
7. Notice of Extra Ordinary General Meeting (EGM);
8. Appointment of Scrutinizer for EGM;
9. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 31st December, 2022 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Monday, 02nd January, 2023 and will end after 48 hours of the results are made public on Friday, 20th January, 2023.

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, website: www.24plusventures.com

We have submitted an Intimation of the Board meeting on 11th January, 2023 for declare financial result and other matters. Now we have inserted some new matters to discuss in the Board meeting dated 20th January, 2023.

Kindly take it on the record.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited

Shrey Premal Parekh
Director
DIN: 08513653

CIN: L67190WB1983PLCO35658

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