

VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road,
Malad (W), Mumbai 400064
CIN: L74999MH2013PLC240938
Tel: 9930088299; Email: mumbai.vcudata@gmail.com
Website: www.vcupack.in

Date: 19th October, 2024

**The Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, 19TH OCTOBER, 2024.

REF: VCU DATA MANAGEMENT LIMITED (BSE SCRIP CODE - 536672)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time and with reference the captioned subject, this is to inform you that the Board of Directors of the Company considered and approved the following business:

1. Considered and approved the appointment of M/s. B A Bedawala & Co. Chartered Accountants, Ahmedabad (Firm Registration No. 101064W) as Statutory Auditor of the Company subject to the approval of shareholders.
2. Considered and approved the Notice for convening the Extra Ordinary General Meeting of the members of the company to be held on 12th November, 2024 at 03:00 P.M. through video conferencing ('VC')/other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India to seek necessary approval of the members, for the aforementioned agendas..
3. Register of Members & Share Transfer Books of the company will remain close from 06th November, 2024 to 12th November, 2024 (both days inclusive) for the purpose of proposed EGM of the Company.
4. Considered and approved the appointment of Mr. Mukesh Jiwnani, Proprietor M/s. Mukesh J & Associates, Company Secretary Ahmedabad as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner for the purpose of proposed EGM of the Company.

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5. Any other matter with the permission of the Chairman.

The Meeting of the Board of Directors commenced at 06:30 P.M. and concluded at 08:45 P.M.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

FOR, VCU DATA MANAGEMENT LIMITED

HARSHA SINGH
MANAGING DIRECTOR
DIN: 10425756