

# VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3<sup>rd</sup> Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

CIN: L74999MH2013PLC240938

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Website: [www.vcupack.in](http://www.vcupack.in)

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**Date:** 06<sup>th</sup> September, 2022

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code - 536672**

**Sub.: Outcome of the Board meeting held today i.e. 06<sup>th</sup> September, 2022**

With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the said regulations. This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Tuesday, 06<sup>th</sup> September, 2022 which commenced at 01:30 p.m. and concluded at 02:15 p.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) The 10<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 05:00 p.m. at 301, 3<sup>rd</sup> Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007
- 2) Considered and Approved the Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 3) The Register of Member and Share Transfer Books of the Company will remain closed from Friday, 23<sup>rd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both day inclusive) for the purpose of ensuing AGM.
- 4) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM.

Kindly take the above on your record.

Thanking You.

For VCU Data Management Limited

(Shripal Bafna)  
Managing Director  
DIN: 06489822

