

VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 06th September, 2021

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 536622

Sub.: Outcome of the Board meeting held today i.e. 06th September, 2021

This is to inform you that the Board of Director's of the Company in its meeting held today i.e. Monday, 06th September, 2021 which commenced at 12:30 p.m. and concluded at 01:15 p.m., inter-alia, have considered and approved the following matters among other businesses:

- 1) The 09th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 04:30 p.m. at 301, 3rd 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 Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (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.
- 5) Approved alteration of Main Object Clause of the Company.

Kindly take the above on your record.

Thanking You.

For VCU Data Management Limited

(Shripal Bafna)
Managing Director
DIN: 06489822