

# 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:** September 1, 2020

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

**Sub: Intimation of Board meeting**

**Ref.: Scrip Code – 536672**

Dear Sir/Madam,

Apropos the captioned subject please be inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 5<sup>th</sup> day of September, 2020, at the Registered Office of the Company, inter alia, to consider and approve following businesses;

1. The draft Notice and Directors' Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2019-20
2. To finalize the Date, Time and Venue for convening 08th Annual General Meeting of the Members of the company
3. To finalize the dates of Book Closure and E— voting related matter for the purpose of forthcoming Annual General Meeting of the company
4. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company
5. To consider and approve the Secretarial Audit Report to be received from VKM & Associates, Practicing Company Secretary under Section 204 of the Companies Act, 2013
6. Any other matter, if required with the permission of the chair

Thanking you.

Yours faithfully,

**For VCU Data Management Limited**

*V. R. Vaishya*



**(Vijendra Vaishya)**

**Company Secretary & Compliance Officer**