

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: cs@vcupack.com

Website: www.vcupack.com

August 25, 2018

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

Sub: Intimation of Board Meeting

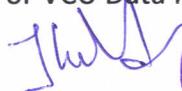
Ref: Company Code 536672

Apropos the captioned subject please be informed that the that a meeting of the Board of Director's of the Company is scheduled to be held on Saturday, September 1, 2018 at 12.00 noon 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 2017-18;
2. To finalize the Date, Time and Venue for convening 06th 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. Any other matter, if required with the permission of the chair

Thanking you.

Yours faithfully,
For VCU Data Management Limited


Kuldeepsinh Jadeja
Company Secretary & Compliance Officer

