

# VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com)

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

---

August 28, 2019

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 Wednesday, September 04, 2019 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 2018-19;
2. To finalize the Date, Time and Venue for convening 07<sup>th</sup> 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**

  
**Shripal Bafna**  
Director  
DIN 06489822  
Encl: a/a

