

# VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

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

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August 6, 2019

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

Dear Sir,

**Sub: Board meeting to consider the consolidated and standalone Unaudited financial results of the Company for the quarter ended June 30, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Company Code 536672**

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Wednesday, August 14, 2019 for considering and approving consolidated and standalone Unaudited financial results of the Company for the quarter ended June 30, 2019.

This is for your kind information and records pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,  
For VCU Data Management Limited

Shripal Bafna  
Director  
DIN 06489822

