

VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

October 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,

Appros the captioned subject please be hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5th day of October, 2020, at the Registered Office of the Company, inter alia, to consider and approve among the following business;

1. To Appoint Statutory Auditor of the Company due to casual vacancy caused by resignation of M/s Kriplani Milani and Co. (FRN: 130461W)
2. To Approve the postal ballot Notice along with the Explanatory statement for Appointment of Statutory Auditor.
3. To Appoint scrutinizer for postal ballot process under section 110 of the Companies Act, 2013
4. 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