

# 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: 02<sup>nd</sup> September, 2022**

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code - 536672**

**Sub: Intimation of Board Meeting to be held on 06<sup>th</sup> September, 2022**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Director's of the Company is scheduled to be held on Tuesday, the 06<sup>th</sup> day of September, 2022 at the registered officer of the Company *inter-alia* to consider and approve following matters among other businesses:

- 1) To fix date, time and venue of the ensuing 10<sup>th</sup> Annual General Meeting (AGM) of the Company to be held for financial year 31<sup>st</sup> March, 2022.
- 2) To consider and approve the draft Notice, Director's Report alongwith other related documents for the forthcoming AGM.
- 3) To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM 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) Any other matter with permission of the Chair.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For VCU Data Management Limited**

**(Shripal Bafna)**  
**Managing Director**  
**DIN: 06489822**