

VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

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

Website: www.vcupack.in

September 8, 2020

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code – 536672

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed notice published in newspapers regarding record date, e-voting information for the 8th Annual General Meeting of the Company in terms of Section 91 and 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 42 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the following newspapers on September 8, 2020:

1. Business Standard- English (Mumbai Edition)
2. Navrashtra- Marathi (Mumbai Edition)

Please take the above information on your record.

Thanking you.

Yours faithfully,
For VCU Data Management Limited

V. R. Vaishya



(Vijendra Vaishya)
Company Secretary & Compliance Officer
Encl: a/a

KRIKHAN INFRA LIMITED
Notice is hereby given that pursuant to Regulation 28 read with Regulation 47 of the SEBI Listing Obligations and Disclosures Requirements, 2015...

KCL INFRA PROJECTS LTD
Notice is hereby given that the 30th Annual General Meeting of the company is to be held on 30th September 2020 at 11:00 AM through Video Conferencing Mode...

PUBLIC NOTICE
SHRI RATNAKAR MAHABAL SHETTY & SONS, SHASHIKALA RATNAKAR SHETTY (Joint owner) Member Owner of Plot No. 87B, Address: Kavya Tadaq...

ICICI Bank
ICICI BANK LIMITED
Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

FREDPH PHARMACEUTICALS LIMITED
Notice is hereby given that the 73rd (37th Annual General Meeting (AGM)) of the Members of the Company will be held on 28th September, 2020 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business...

NOTICE
Notice is hereby given that the 30th Annual General Meeting of the company is to be held on 30th September 2020 at 11:00 AM through Video Conferencing Mode...

1. The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9:00 am (IST) and end on Sunday, 27th September, 2020 at 5:00 pm (IST)
2. A person whose name is recorded in the Register of Members Register of Beneficial Owners as on the Cut-Off Date (i.e. Monday, 21st September, 2020) only shall be entitled to cast the vote...

For Fredph Pharmaceuticals Limited
Name: Deepal Dhanu
Designation: Compliance Officer
Pune Shreeganga (India) Pvt. Ltd.
No. 8, Shiv Shakti Industrial Estate, J. B. Boricha Wagh, Lower Panel, Mumbai-400011.

VCU DATA MANAGEMENT LTD
Notice is hereby given that the 7th (3rd Annual General Meeting (AGM)) of the Company will be held on Wednesday, 30th September, 2020 at 4:00 PM, at 301, 3rd Floor, Sagar Building, Tara Temple Lane, Lamington Road, Mumbai-400007...

1. The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9:00 am (IST) and end on Sunday, 27th September, 2020 at 5:00 pm (IST)
2. A person whose name is recorded in the Register of Members Register of Beneficial Owners as on the Cut-Off Date (i.e. Monday, 21st September, 2020) only shall be entitled to cast the vote...

For VCU Data Management Limited
Name: Vinayak Valiyava
Designation: Company Secretary
Vandana Valiyava
Company Secretary

Public Notice in Form XIII of MOFA (Rule 11(9)) (a)
Before the Competent Authority
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op Bank Building, 2nd Floor, P. L. Kale Guraj Marg, Dadar, West, Mumbai-400028.

Public Notice in Form XIII of MOFA (Rule 11(9)) (a)
Before the Competent Authority
District Deputy Registrar, Co-operative Societies, Mumbai City (4)
Bhandari Co-op Bank Building, 2nd Floor, P. L. Kale Guraj Marg, Dadar, West, Mumbai-400028.

Public Notice
Application No. 198 of 2020
Subth Apartment Co-op. Housing Society Ltd. Plot No. 23, CTS No. 44/C, Village - Khar, Haveli Hira Park, Haveli (B), Mumbai-400007...

Amp Energy Markets India Private Limited
Registered Office/Corporate Office Address - 305, 3rd Floor, Rectangle One, Behind Sheraton Hotel, Salun, New Delhi, South Delhi, Delhi, India, 110017

1. The remote e-voting facility shall commence on Friday, 25th September, 2020 from 9:00 am (IST) and end on Sunday, 27th September, 2020 at 5:00 pm (IST)
2. A person whose name is recorded in the Register of Members Register of Beneficial Owners as on the Cut-Off Date (i.e. Monday, 21st September, 2020) only shall be entitled to cast the vote...

Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft - India Branch
Unit 1101, B wing, The Capital, Plot no. C-70, G Block Bandra Kurla Complex (BKC), Bandra (East) Mumbai - 400 051, India
IRDAI Registration No.: FRB/001
EXTRACT OF AUDITED, CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020
Revenue Account for the period ended 31 March 2020
Profit and Loss Account for the period ended 31 March 2020
Balance sheet as at 31 March 2020
Analytical Ratios
Note: 1. This public disclosure is made in accordance with the IRDAI circular No. IRDA/F&CIR/F&A/012012010 dated 28th January 2010 on Public Disclosures by Insurers
2. The above Financial Results have been reviewed and approved by the Executive Committee of Management vide dated 26 June 2020

QUICK NEWS

जयकांत बाजपेयीच्या मालमतेवर कारवाई

नवराष्ट्र न्यूज नेटवर्क
लखनौ. चक्रवर्ती राज सरकारच्या अंतर्गत मूढ विचारसरणीमुळे याच काळात...

कायद्यांनो जागे व्हा : अन्याय केल्याचा आरोप

ग्राम झाले फार मोठे गाव पिरधी पोस्टर्स

नवराष्ट्र न्यूज नेटवर्क
लखनौ. उत्तरप्रदेशातील विधानसभेच्या निवडणुकांच्या...

लखनौ. उत्तरप्रदेशातील विधानसभेच्या निवडणुकांच्या...



कायदा समाजाचे मतदार 3 टक्के

लखनौ. कायदा समाजाचे मतदार 3 टक्के असल्याचे...

माजप ब्राह्मणविरोधी असल्याचा आरोप

पार्षदीक भाषणानंतर माजप मालत्या कायदा समाजाचा...

पार्षदीक भाषणानंतर माजप मालत्या कायदा समाजाचा...

रासायनिक फवाच्यांवर सरकारची बंदी का नाही?

नवराष्ट्र न्यूज नेटवर्क
दिल्ली. कोविड-19 चा संसर्ग टाळण्यासाठी नागरिकांना रासायनिक फवाच्यांचे...

आंदोलकांवर लाठीचार्ज



पेटवळार. लोक उग्रपणा घडत असून अत्याचार होत आहेत...

देशातील दुसरी आणखि पाणबुडी

'आयएएस अरिधाता' सज्ज

दिल्ली. देशातील दुसरी आणखि पाणबुडी 2020...



आयएएस अरिधाता' कसबत आले होते...

कुठल्याही पक्षात जाणार नाही

कफिल याचे स्पष्टीकरण
लखनौ. भाजपानुसार समाजात वेद मिळाना...

मध्यप्रदेश सरकारचा पूरग्रस्तांना दिलासा घरासाठी 1.32 लाखांची मदत

नवराष्ट्र न्यूज नेटवर्क
राज्यसभेच्या संपूर्ण प्रतिकारकी कुटुंबातील प्रत्येक वरिष्ठ इतर...

9 वर्षांची प्रदीर्घ द्रावळ

विनाशकारणात्मक विविधता नंतरच्या अडथळ्यांमुळे ही पाणबुडी तयार करण्यात...

अशी आहेत वैशिष्ट्ये

आयएएस अरिधाता' अशा प्रकारचे वैशिष्ट्ये...

क्षीरीयु ड्राट मॅनेजमेंट लि.

Advertisement for Ksheeriyu Dhat Management Ltd. with contact details and services.

सुनिश्चित मालिगीडिया लिमिटेड

Advertisement for Sunishchit Maligiyadi Ltd. with contact details and services.

कुक्स हेथ्य सर्विसेस लिमिटेड

Advertisement for Cooks Health Services Ltd. with contact details and services.