

VINAL INVESTMENTS LIMITED

CIN: L65993WB1980PLC032780

Regd. Office: 168-B, Jamunalal Bajaj Street, Kolkata: 700007

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Phone: 9830077000

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

1st July, 2019

Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR),
Regulations, 2015


Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on 22nd July, 2019 at 11 a.m. to consider, inter alia, unaudited Financial Results of the Company for the Quarter ended on 30th June, 2019.

Thanking You.

Yours faithfully,

For Vinal Investments Ltd.


Director
Name: Shreegopal Daga
DIN: 00397379

