

**VISISTH CHAY VYAPAR LIMITED**

A – 446, BASEMENT, DEFENCE COLONY, NEW DELHI – 110024  
Email Id: visisthcvl17@gmail.com, Phone No: 033-66133300  
CIN: L15491DL1985PLC019848, Website: www.vcvl.in

**NOTICE**

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Tuesday, 30th May, 2017 at 6.00 PM inter-alia to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31st March, 2017, and
- ii) Any Other Matter with the permission of Chair.

This information is also available on the website of the Company at [www.vcvl.in](http://www.vcvl.in) and on the website of the Stock Exchanges where the shares of the Company are listed at [www.mseil.in](http://www.mseil.in)

**For, Visisth Chay Vyapar Limited**

Sd/-

Champa Lal Pareek  
Compliance Officer

Place: Kolkata  
Date : 15th May, 2017

 **THE FINANCIAL EXP**

