

VIKASJYOTI COMMERCE LIMITED

REGD. OFFICE : 'VIKAS', 1, DR. U. N. BRAHMACHARI STREET, KOLKATA - 700 016

Phone : 91-33-2282 8283, E-mail : clsk_1234@yahoo.in

CIN : L51909WB1983PLC036589

20th July, 2016

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Dear Sir/Madam,

Re: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31st July, 2016 at 1, Dr. U. N. Brahmachari Street, Kolkata – 700016 to, inter alia, consider, approve and take on record the following matters:

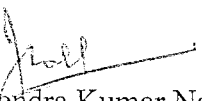
1. Unaudited Financial Results for the Quarter ended 30th June, 2016
2. Any other matter with permission of the chair

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all the Insiders (including Directors, and designated personnel of the Company) from 25th July, 2016 to 3rd August, 2016 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Vikasjyoti Commerce Ltd.**


Jitendra Kumar Nahata
Director
DIN: 00025488