

# VIKASJYOTI COMMERCE LIMITED

REGD. OFFICE : Room No.15, 1st Floor, Shantiniketan, 8, Camac Street, Kolkata - 700017

Phone : 91-33-2282 8283, E-mail : clsk\_1234@yahoo.in

CIN : L51909WB1983PLC036589

21/07/2017

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 31<sup>st</sup> July, 2017 at Room No.15, 1<sup>st</sup> Floor, 8, Camac Street, Kolkata – 700017 to, inter alia, consider, approve and take on record the following matters:


1. Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017
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 26.07.2017 to 02.08.2017 (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