

VINTAGE SECURITIES LTD.

CIN: L74120WB1994PLC063991

Regd. Office : 58/3,B.R.B.Basu Road

Kolkata - 700001

Email: vintage.capital@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 14.00 P.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

This Notice is also available on the website of the Company <http://www.vintage-securities.com/> and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.

For Vintage Securities Ltd

Sd/-

Umakant Saraogi

(Company Secretary

& Compliance Officer)

Place : Kolkata

Date : 06.08.2019