



VINTAGE SECURITIES LIMITED
CIN NO. L74120WB1994PLC063991
Regd Off: 58/3, B R B Basu Road
Kolkata- 700 001

Ph. No. 033-2235-2311 Fax No. 033-2249-5656, website: www.vintage-securities.com

November 11, 2016

To,
The Secretary,
Bombay Stock Exchange
Limited, Listing Department
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower, Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

Dear Sir/Madam,

Sub: Notice of Postponement of Board Meeting of Vintage Securities Limited

This is to inform you that With reference to the earlier letter dated November 03, 2016 conveying the intimation of the meeting of the Board of Directors scheduled to be held November 12, 2016 to consider unaudited financial results (provisional) of the Company for the quarter and half year on September 30, 2016.

Vintage Securities Limited has now informed BSE that due to unavoidable circumstances Meeting of board has been postponed and is now scheduled to be held on Monday, November 14, 2016 at 11 AM.

This is for your information and record.

Yours faithfully,

For Vintage Securities Limited

Umakant Saraogi
(Company Secretary & Compliance Officer)

Encl.: As above