



Date: 26.12.2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Unit: VINTAGE SECURITIES LIMITED

Sub: Notice of Board Meeting

This is to inform that a meeting of the Board of Directors of the company will be held on Tuesday, January 01, 2019 at 03.00 P.M. at the Registered Office of the Company to discuss the business as mentioned in the notice, enclosed herewith.

This is for your kind information and record.

For Vintage Securities Limited
For VINTAGE SECURITIES LTD.

U. Saraogi

Company Secretary &
Compliance Officer

Umakant Saraogi
(Company Secretary &
Compliance Officer)

Vintage Securities Limited

(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: vintage.capital@gmail.com



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Mumbai – 400001

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Dear Sir/Madam,

Unit: VINTAGE SECURITIES LIMITED

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, January 01, 2019 at 03.00 P.M. at the Registered Office of the Company, interalia, to consider, approve and take on record the following business as under:

1. To consider the appointment of Mrs. Moul Shree Jhunjhunwala (DIN: 00185781) as an Additional Director.
2. To consider the Resignation of Mrs. Sumana Raychaudhuri (DIN: 07308451) as a Director.
3. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

This is for your kind information and record.

For Vintage Securities Limited
For VINTAGE SECURITIES LTD.

U. Sarangi

Company Secretary &
Compliance Officer
Umakant Sarangi
(Company Secretary &
Compliance Officer)

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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