



Date: 14.08.2020

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

**Sub: Adjournment of the Board Meeting.**


This is to inform the exchange that the (01/2020-21) Meeting of the Board of Directors of the Company scheduled to be held today i.e. 14<sup>th</sup> August, 2020 at 02:00 P.M. at the Registered Office of the Company for consideration and approval of the Un-Audited Financial Results of the Company for the Quarter ended 30th June 2020, and in respect of which intimation was given on 06<sup>th</sup> August, 2020 stand adjourned for want of quorum within the schedule time till the same day at the same time and place in the next week.

Thus the adjourned meeting shall now be held on Friday 21<sup>st</sup> August, 2020, at 02:00 P.M. at the Registered Office of the Company for consideration and approval of the Un-Audited Financial Results of the Company for the Quarter ended 30th June 2020.

This is for your kind information, record and oblige.

Thanking you,

Yours faithfully,  
For Vintage Securities Limited

  
Dinesh Kumar Pandey  
(Director)  
DIN: 01676842



***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](http://www.vintage-securities.com) e-mail: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)