



Date: 01.01.2019

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,

Sub: Outcome of Board Meeting dated 01.01.2019.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: VINTAGE SECURITIES LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 01.01.2019 has inter alia, approved the following:-

1. Appointment of Mrs. Moul Shree Jhunjunwala (DIN: 00185781) as an Additional Director.
2. Took on record the Resignation of Mrs. Sumana Raychaudhuri (DIN: 07308451) as a Director.

Furtherance to the Continuous Disclosure Requirement for Listed Entities-Under Regulation-30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, following are enclosed herewith as **Annexure**

1. Disclosure of Relationship between directors - **Annexure-A**
2. A brief profile of Mrs. Moul Shree Jhunjunwala (DIN: 00185781) - **Annexure-B**

The Meeting of the Board of Directors commenced at **03: 00 P.M.** and concluded at **05:00 P.M.**

This is for your kind information and record.

For Vintage Securities Limited
For VINTAGE SECURITIES LTD.


Umakant Sarangi
Company Secretary &
Compliance Officer
(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



Annexure-A

Appointment of **Mrs. Moul Shree Jhunjunwala** as a **Additional Director** on the Board of
Vintage Securities Limited w.e.f. 01st January, 2019

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Disclosure of Relationship between directors (in case of appointment of a director)	Mrs. Moul Shree Jhunjunwala is a daughter of Shri. Vijay Kumar Mohatta (Managing Director) of the company. Apart from that she is not related to any other Directors of the company.
2.	A brief profile (in case of appointment of a director)	As per Annexure-B

Annexure-B

Brief Profile of Mrs. Moul Shree Jhunjunwala:

Name of the Director	Mrs. Moul Shree Jhunjunwala
Father's Name	Sri Vijay Kumar Mohatta
Date of Birth	27/10/1966
Permanent Residential Address	9, Pretoria Street, P.O.-Middleton Row, Kolkata-700019
Qualification	Bachelor of Commerce
Experience/Expertise in specific functional areas	Mrs. Moul Shree Jhunjunwala is having deep insight in the areas of commerce.
Shareholding in the Company	356297 Nos. of shares (9.72% of total shares of the company)
Date of Appointment	01 st January, 2019

For Vintage Securities Limited

For VINTAGE SECURITIES LTD.

U. Saraogi

Umakant Saraogi, Company Secretary &
(Company Secretary & Compliance Officer)
Compliance Officer)

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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