



# Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6<sup>th</sup> and 7<sup>th</sup> Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA  
Board No: +91 22 2501 8800 ~ Fax No: +91 22 2501 8888

14<sup>th</sup> May, 2019

To,  
**The Department of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code No. 531676**

**Sub: Intimation of Board Meeting**

In Compliance of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “the listing Regulations, 2015”); this to inform you that, the meeting of the Board of Directors of the Company, will be held on Wednesday **22<sup>nd</sup> May, 2019**, inter alia to consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2019.

Further kindly note that, pursuant to the circular issued by BSE, the Trading window has been closed w.e.f 4<sup>th</sup> April, 2019 till 25<sup>th</sup> May 2019.

This is for your information and record.

Thanking you

Yours Faithfully  
For **Vaghani Techno-Build Limited**

  
**Gaurish Tawte**  
Company Secretary and Compliance Officer

