



# Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Comer of 6<sup>th</sup> and 7<sup>th</sup> Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA  
Board No: +91 22 2501 8824 - Fax No: +91 22 2501 8888

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Date: 24<sup>th</sup> June 2023

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir,

**Subject: Intimation of Board Meeting**

**Scrip Code: 531676- Vaghani Techno-Build Limited**

In compliance of 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 Friday, 11<sup>th</sup> August, 2023 inter alia to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2023.

This is for your information and record.

Thanking you.

Your's faithfully,

For **Vaghani Techno-Build Limited**

*Anis Taher Attar*

**Anis Attar**  
**Company Secretary**