



Vaghani Techno-Build Limited

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

03rd August, 2018

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 **Friday, 10th August, 2018 at 04.00 p.m.** inter alia to consider and approve the Un-audited Financial Results for the Quarter ended June 30, 2018.

Further in this connection in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company’s code for prevention of Insider trading, the “Trading window” for dealing in securities of the company shall remain close, for directors and designated employees from 3rd August, 2018 to 10th August, 2018. The trading window shall reopen from 13th August, 2018.

This is for your information and record.

Thanking you

Yours Faithfully
For Vaghani Techno-Build Limited

Kantilal Manilal Savla
Whole Time Director
DIN : 00403389

