

BY COURIER

VIL/SEC/BSE/1718/2017.06
Friday, 30 June 2017

THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI - 400 001

Subject: **INTIMATION OF NEXT MEETING OF BOARD OF DIRECTORS**

Dear Sir,

With reference to the provisions of Regulation 29 and 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Eighteenth meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 8th day of July 2017, *inter-alia* to consider, discuss and approve the following agenda items:

- 1) To appoint the Statutory Auditors for a period of five years, in place of M/s. O. P. Bagla & Co., Statutory Auditors, who has retired by rotation in terms of Section 139 (2) read with rule 6 of the Companies (Audit and Auditors) Rules, 2014
- 2) To appoint a woman director, in place of Mrs. Tripti Pande Desai, who have resigned from the Board of the Company with effect from 30.05.2017

This is for your information please.

Thanking you,

Yours faithfully,
FOR VINTRON INFORMATICS LIMITED



(RAJ KUMAR GUPTA)
WHOLE TIME DIRECTOR
DIN: 00019125

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

Vintron Informatics Limited

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000, Fax : 011-43740040

Service Centre : D-7/1, IInd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

E-mail : vil_vintron@hotmail.com Website : www.vintroninformatics.com

CIN : L72100DL1991PLC045276