

VIL/SEC/BSE/1718/2018.02
Friday, February 02, 2018

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

Subject: **NEWSPAPER CLIPPING FOR INTIMATION OF BOARD MEETING TO THE PUBLIC AT LARGE**

Dear Sir,

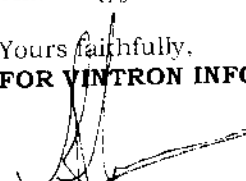
With reference to the provisions of Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the scanned images of "Business Standard" and "Veer Arjun", the newspapers wherein the notice calling 21st Board Meeting was published on 02.02.2018

This is for your information and reference purposes.

Thanking you,

Yours faithfully,

FOR VINTRON INFORMATICS LIMITED


(ARVIND SHARMA)
Managing Director
DIN: 00012177

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, IIInd Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

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

CIN : L72100DL1991PLC045276

Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Sr. No.	Name and Address(es) of Borrower(s) (A)	Loan amount (Rs.) (B)	Particulars of Mortgaged Property / Properties (C)	Outstanding amount (Rs.) (D)
1.	MR. / MRS. 1. SIMMI MALHOTRA PARTNER SDS DESIGN STUDIO 2. AJAY MALHOTRA 3. SDS DESIGN STUDIO THROUGH PARTNERS 4. ASHITA MAHAJAN GUARANTOR PARTNER SDS DESIGN STUDIO	Loan Account No. HHEDCP00216011 for an amount of Rs. 1,52,957/- (Rupees One Lakh Fifty Two Thousand Nine Hundred Fifty Seven Only)	Property being: UNIT NO. R0200122208, FLAT NO. 2208, 22ND FLOOR, BLOCK - I-2, ECO VILLAGE - 4, PLOT NO. GH - 01, SECTOR - 16B, GAUTAM BUDH NAGAR, GREATER NOIDA - 201303, UTTAR PRADESH ALONGWITH ONE COVERED CAR PARKING SPACE.	Rs. 1,67,420/- Rupees One Lakh Sixty Seven Thousand Four Hundred Twenty Only as on 23.01.2018 along with future interest @ 10.15% per annum w.e.f. 24.01.2018 till actual date of payment.
	All At: UNIT NO. R0200122208, FLAT NO. 2208, 22ND FLOOR, BLOCK - I-2, ECO VILLAGE - 4, PLOT NO. GH - 01, SECTOR - 16B, GAUTAM BUDH NAGAR, GREATER		[more particularly described in SCHEDULE-A attached hereto]	

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Phone: EPABX - 43740000; Fax: +91-11-43740040

Email: vil_vintron@hotmail.com; Website: www.vintroninformatics.com

PUBLIC NOTICE

Pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Twenty First (21st) meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 10th day of February 2018** *inter alia* to consider, approve and take on records the Standalone Unaudited Financial Results for the third quarter and nine months ended on 31st day of December 2017 during the financial year 2017-2018.

Further, pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors and Key Managerial Persons (KMPs) of the Company from 2nd February 2018 and will reopen 48 hours after the results for the quarter ended 31st December, 2017 are made public in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

Further that this intimation is also available on the website of BSE Limited (www.bseindia.com) where the securities of the Company are listed and shall also be available on the website of the Company (www.vintroninformatics.com).

BY Order of the Board
FOR VINTRON INFORMATICS LIMITED

Sd/-
(ARVIND SHARMA)

Managing Director
DIN: 00012177

Place : New Delhi
Date : February 01, 2018

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