

VIL/SEC/BSE/1920/2019.12
Tuesday, December 17, 2019

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

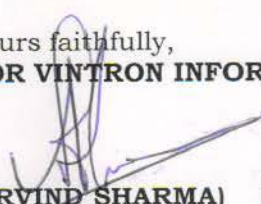
Subject: **INTIMATION OF NEXT MEETING OF BOARD OF DIRECTORS**
SCRIP CODE: 517393

Dear Sir,

With reference to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Thirtieth (30th) meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th day of December 2019, to consider the appointment of Company Secretary, to fill-up the vacancy caused by resignation of Mrs. Kajal Gupta, Company Secretary, and any other matters with the permission of the Chair.

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

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