



VCK CAPITAL MARKET SERVICES LIMITED

Date: 21/02/2019

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	CSE Limited, 7 Lyons Range, Dalhousie, Kolkata-700001
Company Script Code: 511493	Company Script Code: 11493

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Company Secretary and Compliance officer.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on 21st February, 2019 has considered and approved appointment of Ms. Bhumika Sharma, as the Company secretary and Compliance Officer with effect from 21st February, 2019.

Ms. Bhumika Sharma is a qualified Company Secretary and is an Associate member of Institute of Company Secretaries of India (ICSI).

You are requested to take the above on records.

Thanking you,

Your faithfully,

For VCK Capital Market Services Limited

Samir Kothari
Managing Director
(DIN: 00561835)

CIN : L67190WB1983PLC035658

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