



## VCK CAPITAL MARKET SERVICES LIMITED

Date: 08<sup>th</sup> June, 2021

To,  
The Manager Compliance  
Department BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 511493  
Scrip Id: VCKCAP

Sub.: **Notice of Cancellation of Board Meeting to be held on Tuesday, 08<sup>th</sup> June, 2021 at 4.00 P.M**

We hereby inform you that due to unavoidable circumstances the meeting of the Board of Directors of the Company which was scheduled to be held today i.e. 08th June 2021 is cancelled. Further Board Meeting date will be intimated later to consider and approve the Audited Financial Results for Quarter and year ended 31st March 2021 along with Auditors Report of the Company for the financial year 2020-21.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited

Shrey Premal Parekh  
Director  
DIN:08513653

CIN : L67190WB1983PLC035658

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