



**VMV HOLIDAYS**<sup>®</sup>  
**LIMITED**  
(A BSE Listed Company)

18, Giri Babu Lane, Anupam Chambers  
1st Floor, Room No.-1A, Kolkata-700012  
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E-mail : info@vmvholidays.com  
Web : www.vmvholidays.com  
CIN : L63090WB2010PLC151907

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Date: 16.03.2017

Dear Sir/ Madam,

**Sub: Regulation 30 (Disclosure of event or information)-Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

This is to inform that the following matters have been considered and approved at the Extra Ordinary General Meeting held on Thursday the 16<sup>th</sup> day of March, 2017 which concluded at 11.45 a.m.:

1. Appointment of M/s. Bandyopadhyay & Dutt, Chartered Accountants (FRN: 325116E) as Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s A. K. Meharia & Associates, Chartered Accountants.

Thanking you,  
Yours Faithfully  
For **VMV Holidays Limited**

*Priya Agarwal*



**Priya Agarwal**  
Company Secretary & Compliance Officer  
Memb. No.: 38800