

VINADITYA TRADING COMPANY LIMITED

Reg. off: 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai –
400001, Maharashtra
E-mail – info@aacs.in, CIN - L51900MH1981PLC024340

Date: July 14, 2017

The General Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Tribunal Convened Meeting cut off date as July 24, 2017 intimated as record date under regulation 42

Scrip Code at BSE: 504380

Intimation is hereby given that as per the Order of National Company Law Tribunal, Mumbai Bench dated June 20, 2017 a meeting of the members of the Company is ordered to be held on July 31, 2017 for the purpose of approval of the scheme of amalgamation between Vinaditya Trading Co. Ltd and Flomic Freight Services Private Limited and their respective Shareholders and Creditors. The cutoff date for determining eligibility to vote is fixed as July 24, 2017.

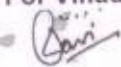
The Company has intimated the same to BSE under regulation 42 on July 7, 2017 under record date intimation but in reality it was a date decided to determine eligibility of voting rights of the shareholder. A query has come from listing department BSE to cancel record date as the approval of SEBI is not obtained under Part B as per the SEBI circular dated November 30, 2016. The approval under part B is not applicable to the Company at current stage as the approval of NCLT has not been received which is required to be submitted to SEBI for its approval.

This intimation is to avoid confusion of record date as in reality Company is not having any record date for corporate benefits but it is having a cutoff date as July 24, 2017 for determining eligibility of the shareholders who can vote at the Tribunal convened meeting who's names are appearing in the records of RTA on July 24, 2017.

This is for your intimation and records, kindly acknowledge the copy of the same.

Thanking you,

For Vinaditya Trading Company Limited



Ravikumar Bogham
Company Secretary & Compliance Officer