

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Regd. Office: Room No: 11, 1st Floor, Indu Chamber, 349/353, Samuel Street, Masjid

Bundar (West), Mumbai – 400003, Maharashtra

E-mail – info@aacs.in, website: www.vinaditya.com

18 February, 2020

To,
The Relationship Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Board Meeting Intimation and Trading Window Closure

Ref: Scrip Code: 504380

In compliance with Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors will be held on Friday February 21, 2020 at shorter notice at the registered office of the Company *inter-alia* to consider the following:

1. To consider and approve Change in Name of the Company from Vinaditya Trading Co. Limited to Flomic Global Logistics Limited pursuant to scheme of amalgamation approved by the Hon'ble National Company Law Tribunal on dated January 10, 2020.
2. To consider and approve change in registered office of the Company within the local limits.
3. To consider and approve appointment of Ms. Anita Barboza as Woman Director of the Company replacing Ms Jyoti Ghungarde.
4. To consider and approve Notice of Extra Ordinary General Meeting of the Company for change in name of the Company.
5. To consider and approve Resignation of Ms. Jyoti Ghungarde from the post woman director of the Company.


Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**

FOR VINADITYA TRADING COMPANY LTD.


DIRECTOR

Satyaprakash Satyanarayan Pathak
Whole Time Director
DIN: 00884844