

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Regd. Office: 301, Span Land Mark,145 Andheri Kurla Road,Andheri East, India – 400093

Mumbai, Maharashtra

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

June 30, 2020

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

Ref: Scrip Code: 504380 Vinaditya Trading Co. Limited.

Subject: Intimation of Adjournment of Board Meeting.

Dear Sir/ Madam,

This is with reference the subject stated above regarding the adjournment of Board Meeting of the Company held today commenced at 4.30 p.m. due to delay in preparation of Financial Statements due to Covid-19 and ongoing lockdown in the country. Board of Directors of the Company at its meeting held today i.e. 30TH June 2020, has adjourned their meeting and is re-scheduled to be held in the month of July, 2020 at same place which will be intimated to you on due course.

This is for your kind information, Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**



S. P. Pathak

Satyaprakash Satyanarayan Pathak
Whole Time Director