

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: 05/08/ 2016

To,
The General Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**Subject: Submission of Audited Financial Results and Limited Review Report for the
quarter ended on 30th June, 2016
Ref:- (Scrip code -504380)**


Dear Sir/Madam,

Pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Financial Results and Limited Review Report for the quarter ended 30th June, 2016 which are approved and taken on record by the Board of Directors at their meeting, held on Friday, 12th August, 2016.

Kindly take the said documents on records and acknowledge the receipt of the same.

Thanking you,

For VINADITYA TRADING COMPANY LIMITED


Authorised Signatory



Encl: As above

VINADITYA TRADING COMPANY LIMITED

Reg. off: 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai –
400001, Maharashtra

E-mail – info@vacs.in, CIN - L51900MH1981PLC024340

Date: 4th August, 2016

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

Dear Sir,

**Sub: Intimation of Board Meeting of Vinaditya Trading Company Limited.
Scrip Code at BSE: 504380**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held Friday, on 12th August, 2016 at __ a.m. at Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, to consider the following matters;

1. To appoint the Chairman for the meeting;
2. To grant Leave of Absence, if any to the Directors;
3. To confirm the Minutes of the previous Board Meeting;
4. To approve the Financial Statements for the Quarter ended 30th June, 2016 ;
5. To approve the Director's Report for the Financial Year 2015-16;
6. To consider the Limited Review Report of the Financial Statements for the Quarter ended 30th June, 2016;
7. To consider and Re-appoint Statutory Auditor of the Company;
8. To approve the Notice for convening Annual General Meeting;
9. To fix the date for Book closure;
10. To approve the appointment of M/s Aabid & Co. as a Scrutinizer;
11. To discuss the business operations and performance of the company;

12. authorize any Director to file forms or other documents under MCA portal 21 Programme of the Registrar of Companies;

13. Any other matter with the permission of the Chairman.

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



Note: For the purpose of Board Meeting held on 29th July, 2016 at 11.00 a.m. at Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, Trading Window of the Company will be closed from 2nd August, 2016 to 12th August, 2016. Accordingly Directors of the Company are requested not to trade during the above said period.