

VINADITYA TRADING COMPANY LIMITED

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

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

February 14, 2017

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

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting of the Company held on February 14, 2017 at the
Registered Office of the Company
Ref: Scrip Code: 504380**

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the unaudited financial Results for the quarter ended 31 December 2016, duly approved by the Board of Directors of the Company at its Meeting held today.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the said Regulations.

Further we inform that the Board has considered the matter of amalgamation of Company with M/s Flomic Freight Services Private Limited (Transferor Company) which was earlier considered at the Board meeting held on 1st April 2016. Pursuant to the constitution of National Company Law Tribunal(NCLT) and enforcement of NCLT provisions only the modification of the said passed resolution is done in respect of sections of Companies Act, 2013 and jurisdiction for approvals and sanctions which is changed from High Court to NCLT.

The Board has taken note of the same and the modification is done to the relevant parts of the resolution passed on 1st April, 2016 containing references to the Sections and adjudicating authority so as to make it consonant with the Companies Act, 2013.

Kindly take the same on your records.

Commencement Time: 11 a.m
Conclusion Time: 1 pm

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.



**Ravikumar Bogam
Company Secretary & Compliance Officer**

Encl: As stated above