

VINADITYA TRADING COMPANY LTD.

Registered Office:

ROOM No.11, 1ST Floor, Indu Chamber,
349/353, Samuel Street, Masjid Bandar (W)
Mumbai-400003

Tel:022 23430179/23430172

Email..infoi@aacs.in satya1ranjan

Website: www.vinaditya.com]

CIN: L51900MH1981PLC024340

To,
The Relationship Manager
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting of the Company held on on Thursday August 29, 2019 inter alia to consider and approve Directors Report for the financial year ended 2018-19, Notice of Annual General Meeting and other items.

Ref: Scrip Code: 504380

Dear Sir/ Madam,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have approved following resolutions unanimously

1. Approval of Directors Report for the financial year 2018-2019.
2. Fixing the Date, time and venue of AGM and approval of notice of AGM.
3. Approval of other items.

Kindly take the same on your records.

Commencement Time: 4.00 pm

Conclusion Time: 6: 30 pm

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**

S.P. Pathak

Satyaprakash Satyanarayan Pathak
Whole Time Director & CFO

DIN-00884844



Encl: As stated above