

VINADITYA TRADING COMPANY LIMITED

CIN - LS1900MH1981PLC024340

Reg. off: 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,  
Mumbai - 400001, Maharashtra

E-mail - [info@vacs.in](mailto:info@vacs.in), website: [www.vinaditya.com](http://www.vinaditya.com)

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February 7, 2017

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

Dear Sir/ Madam,

**Sub: Board Meeting Intimation and Trading Window Closure**  
**Ref: Scrip Code: 504380**

In compliance with Regulation 29 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 Tuesday February 14, 2017 to *inter-alia* consider and approve the un-audited financial Results of the Company for the quarter ended 31 December 2016 along with the limited review report.

The public notice as per the Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The trading window shall remain closed from February 7, 2017 to February 17, 2017 till the end of the business hours.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.



Ravikumar Bogam  
Company Secretary & Compliance Officer

## VINADITYA TRADING COMPANY LIMITED

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400001, Maharashtra  
E-mail – [info@vacs.in](mailto:info@vacs.in), CIN - L51900MH1981PLC024340

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Date: February 7, 2017

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 Tuesday February 14, 2017 at 11. a.m. at Office No. 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, to consider the following matters;

1. To approve the Financial Statements for the Quarter ended December 31, 2016 along with limited review report and to authorize to file the same with the Stock Exchange.

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 to be held on February 14, 2017 at 11.00 a.m. at Office No. 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, Trading Window of the Company will be closed from February 7, 2017 to February 17, 2017 (both days inclusive). Accordingly Directors of the Company are requested not to trade during the above said period.