

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. off: 301, Span Land Mark145 Andheri Kurla Road, Andheri East-400093 Mumbai,  
Maharashtra

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

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February 28, 2020

**The Manager,  
Corporate Relationship Department**

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/ Madam,

**Subject:** Appointment of Ms. Anitashanti Lancy Barboza (DIN: 00881594) as an Additional Director of the Company.

**Ref:** Scrip Code: 504380

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has appointed Ms. Anitashanti Lancy Barboza (DIN: 00881594) as an Additional Director on the Board of the Company by passing board resolution on dated 21.02.2020 pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This letter may be treated as communication under regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015 (SEBI Listing Regulations, 2015).

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**

*S. P. Pathak*

**Satyaprakash Satyanarayan Pathak**  
Whole Time Director  
DIN:00884844