

VINADITYA TRADING COMPANY LIMITED

Reg. off: Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, Maharashtra
E-mail – info@aacs.in, CIN - L51900MH1981PLC024340

Date: 12th August, 2016

To,
The General Manager,
The Bombay Stock Exchange Limited,
Corporate Relationship Department,
Dalal Street, Fort, Mumbai -400 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 12th August 2016 at the
Registered Office of the Company**
Ref: Scrip Code: 504380

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has considered and approved the below mentioned matters at their meeting held today i.e. 12th August 2016 at the Registered Office of the Company.

1. The Board has considered and approved the Audited Financial Results and the Limited Review for the first quarter ended on 30th June, 2016.
2. The Board has recommended the re-appointment of M/s Sara and Associates, Chartered Accountants, (Firm Registration No. 120927), Mumbai as the Statutory Auditors of the Company, for the Financial Year 2016-17, subject to the Member's approval at the ensuing Annual General Meeting of the Company.
3. The Board has confirmed, after due discussion and consideration, the Board's Report for the year ended 31st March, 2016.
4. The Board has approved the Notice of the AGM to be held at the Registered Office of the Company.
5. The Board has fixed the Book Closure date.
6. The Board has appointed M/s Aabid & Co., as a Scrutinizer of the Company for the ensuing Annual General Meeting of the Company.

We also hereby enclosing the Audited Financial Results for the first quarter ended 30th June, 2016.

Kindly take the same on your record.

FOR VINADITYA TRADING COMPANY LTD.

S. P. Prabhu
DIRECTOR

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Thanking you,

Yours faithfully,

For Vinaditya Trading Company Limited


S. P. Pathak

DIRECTOR

Satyaprakash Pathak
Whole Time Director & CFO
(DIN: 00884844)

Encl: As stated above