

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Regd. Office: Room No: 11, 1st Floor, Indu Chamber, 349/353, Samuel Street, Masjid
Bundar (West), Mumbai – 400003, Maharashtra
E-mail – info@aacs.in, website: www.vinaditya.com

August 21, 2019

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

Dear Sir/ Madam,

Subject: Intimation of Meeting of Board of Director schedule to be held 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

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 August 29, 2019 at Mumbai *inter-alia* to consider the following:

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.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**

S. P. Pathak



Satyaprakash Satyanarayan Pathak
Whole Time Director