

**VINADITYA TRADING CO. LTD**

Regd Off: STATE BANK BUILDING, ANNEXE 1ST FLOOR, BANK STREET, MUMBAI-400023,  
MAHARASHTRA.

---

Date: 13/01/2014

The General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Sub: Out Come of Extra Ordinary General Meeting of Members of Vinaditya Trading Co. Ltd.**

**Scrip Code at BSE: 504380.**

Dear Sir,

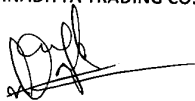
Pursuant to clause 31 of the Listing Agreement, we are hereby inform you that an Extra Ordinary General Meeting of the Members of the Company held on Monday 13<sup>th</sup> Day of January, 2014 at 11:00 A.M at the Registered Office of the Company situated at State Bank Building, Annexe 1st Floor, Bank Street, Mumbai- 400023 have discussed the under mentioned matter:

1. The Members has approved the increase of Foreign Direct Investment (FDI) limit (via NRI route from 10% to 24%).

This is for your intimation and records.

Thanking you,

For VINADITYA TRADING CO. LTD



(Authorized Signatory)