

**VINADITYA TRADING COMPANY LIMITED**

**CIN - L51900MH1981PLC024340**

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

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

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August 12, 2017

To,

**The Relationship Manager**

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sir/ Madam,

**Subject:** Outcome of the Board Meeting of the Company held on Saturday, August 12, 2017 at the Registered Office of the Company

**Ref: Scrip Code:** 504380

We wish to inform you about the outcome of the Board Meeting held on August 12, 2017 pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board has inter alia, approved the following at this meeting

1. Approval of unaudited standalone Financial Results of the Company for the quarter ended June 30, 2017 along with the Limited Review Report.
2. Approval of the notice convening Annual General Meeting of the Company to be held on September 12, 2017.
3. Noting of BSE Observation Letter dated August 1, 2017 and Company's reply letter dated August 5, 2017 for re-convening National Company Law Tribunal (NCLT) convened meeting of the members of the Company for approval of scheme of amalgamation between Flomic Freight Services Private Limited and Company in accordance with SEBI circular no. CIR/CFD/CMD/16/2015, dated November 30, 2015 subject to approval of NCLT. It was decided that in this reconvened meeting (if granted by NCLT) the Company will provide e-voting and postal ballot facility to the public shareholders.

We are enclosing herewith the unaudited standalone financial Results for the quarter ended June 30, 2017 duly approved by the Board of Directors of the Company at its Meeting held today.

We also enclose a copy of the Limited Review Audit Report of the Auditors of the Company, as required under Regulation 33 of the said Regulations.

Kindly take the same on your records.

Commencement Time: 12 pm noon

Conclusion Time: 1.15 pm noon

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.

  


Ravikumar Bogam

Company Secretary & Compliance Officer

Encl: As stated above

