

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

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

E-mail – info@aac.in, website: www.vinaditya.com

August 13, 2018

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 Monday August 13, 2018 at the Registered Office of the Company.

Ref: Scrip Code: 504380

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the unaudited financial Results for the quarter ended on June 30, 2018 along with the Limited Review Report of the Statutory Auditor, duly approved by the Board of Directors of the Company at its Meeting held today.

Kindly take the same on your records.

Commencement Time: 11.00 am

Conclusion Time: 2:30 pm

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak

DIRECTOR

Satyaprakash Satyanarayan Pathak

Whole Time Director & CFO

DIN-00884844

Encl: As stated above