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@aacs.in, website: www.vinaditya.com

14 November 2016

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of the Company held on 14 November 2016 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 and half year ended 30 September 2016, duly approved by the Board of Directors of the Company at its Meeting held today.

We also enclose a copy of the Limited Review 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: 3.00 pm Conclusion Time: 6.00 pm

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.

Osi-

Ravikumar Bogam Company Secretary & Compliance Officer

Encl: As stated above