

VINADITYA TRADING COMPANY LIMITED

Reg. off: Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk,
Fort, Mumbai – 400001, Maharashtra
E-mail – info@aacs.in, CIN - L51900MH1981PLC024340

Date: 23/03/2016

To,
The Directors
Vinaditya Trading Company Limited
Office No. 12, 4th Floor,
68, Sai Sadan, Janmabhoomi Marg,
Hutatma Chowk, Fort, Mumbai – 400001.

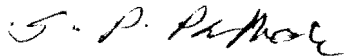
Dear Sir,

Sub: Meeting of the Board of Directors

A meeting of the Board of Directors of **Vinaditya Trading Company Limited** will be held on 01st April, 2016 at 4.00 P.M. at registered office of the Company at Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, Maharashtra.

Enclosed is the agenda for the said meeting. Please make it convenient to attend the meeting.

Thanking You,
Yours Truly,
For Vinaditya Trading Company Limited



Mr. Satyaprakash S. Pathak
Whole Time Director and Chief Financial Officer
Encl.: as above

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AGENDA

The meeting of Board of Directors will be held on 01st April, 2016 at 04.00 P.M at registered office of the Company at Office No. 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, Maharashtra, to transact the following business:-

1. To appoint the Chairman for the meeting.
2. To grant leave of absence, if any to the Directors.
3. To confirm the Minutes of the previous meeting of the Board of Directors held.
4. To consider the Valuation Report of the Company in view of bonus shares issued by the company on 19th October, 2015.
5. To consider and to approve the Draft Scheme of Amalgamation of M/s Flomic Freight Services Pvt. Ltd (Transferor Company) with the Vinaditya Trading Co Ltd as recommended by the Audit Committee in view of bonus shares issued by the company on 19th October, 2015.
6. To consider the Fairness Opinion of the Merchant Banker on the Valuation Report.
7. To appoint advocate as a representative of the Company for the said matter of proposed amalgamation.
8. To fix the Bombay Stock Exchange (BSE) as Designated Stock Exchange for communicating with Securities & Exchange Board of India.
9. To authorized Mr. Satyaprakash S. Pathak, Whole Time Director and Chief Financial Officer or Company Secretary to represent or to affirm or execute documents or affidavits before the Hon'ble High Court of Bombay on behalf of the Company with respect to the amalgamation of M/s Flomic Freight Services Pvt. Ltd (Transferor Company) with Vinaditya Trading Company Limited (Transferee Company).
10. To appoint Mr. Ravikumar Bogham as Company Secretary of the Company with effect from 12th March, 2016 in terms of Section 203 of Companies Act, 2013 read with the Companies (Appointment and remuneration of Managerial Personnel) Rules, 2014.

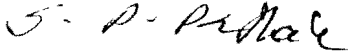
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11. To consider the resignation of Mr. Prabhu Chettiyar from the post of Company Secretary of the Company.

12. To consider any other matter with the permission of the Chairman.

For Vinaditya Trading Company Limited



Mr. Satyaprakash S. Pathak
Whole Time Director and Chief Financial Officer