

## VINADITYA TRADING COMPANY LIMITED

Reg. off: 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai  
– 400001, Maharashtra  
E-mail – [info@aacsl.in](mailto:info@aacsl.in), CIN - L51900MH1981PLC024340

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Date: 05/02/2016

To,  
The Directors  
**Vinaditya Trading Company Limited**  
12, 4<sup>th</sup> Floor,  
68, Sai Sadan, Janmabhoomi Marg,  
Hutatma Chowk, Fort, Mumbai – 400001.

Dear Sir,

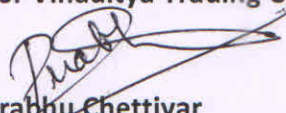
### Sub: Meeting of the Board of Directors

A meeting of the Board of Directors of **Vinaditya Trading Company Limited** will be held on 13<sup>th</sup> February, 2016 at 4.00 P.M at registered office of the Company at 12, 4<sup>th</sup> 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**

  
**Prabh Chettyar**  
Company Secretary and Compliance Officer

Encl.: as above

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### AGENDA


The meeting of Board of Directors will be held on 13<sup>th</sup> February, 2016 at 04.00 P.M at registered office of the Company at 12, 4<sup>th</sup> 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 review and adopt the Unaudited Quarterly Result for the Quarter ended 31<sup>st</sup> December, 2015 and Limited Review Report for the same.
5. To discuss the Business Operations and Performance of the Company;
6. Any other matter with the permission of Chairman.

This is for your intimation and records, kindly acknowledge the copy of the same.

Thanking you,

For Vinaditya Trading Company Limited

  
Prabhu Chettiyar  
Company Secretary and Compliance Officer

**Note: For the purpose of Board Meeting held on 13<sup>th</sup> February, 2016 at 04.00 p.m. at Office No. 12, 4<sup>th</sup> Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai – 400001, Trading Window of the Company will be closed from 05<sup>th</sup> February, 2016 to 15<sup>th</sup> February, 2016 for specified persons. Accordingly Directors of the Company are requested not to trade during the above said period.**