

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

**Regd. Office: Office No: 12, 4th Floor, 68, Sai Sadan,
Janmabhoomi Marg, Hutatma Chowk, Fort, Mumbai –
400001, Maharashtra Tel. No.: 022-22828661 Fax: +91-22-
24939567**

E-mail – info@aacs.in Web: www.vinaditya.com

NOTICE FOR THE BOARD MEETING

Pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday May 31, 2017 to consider, discuss and approve the audited Financial Results of the Company for the financial year ended March 31, 2017.

This information is also hosted on the Company's website at www.vinaditya.com and may also be accessed on the website of the stock exchange at www.bseindia.com.

By order of the Board

Sd/-

Place: Mumbai
Date: May 23, 2017

Ravikumar Bogam
Company Secretary