

VINAYAK VANIJYA LIMITED

Registered Office : 216 B, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: vinayakvanijya.com
Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,
CIN : L52110DL1985PLC020109

Date: 19.05.2016

To,
The Manager-Listing
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Sub: Notice of Board Meeting to be held on 30.05.2016

Dear Sir,

Notice is hereby given for holding of Board Meeting proposed to be held on Monday, the 30th day of May, 2016 at 12:30 P.M. at registered office of the company at 216-B, Devika Tower, 6, Nehru Place, New Delhi-110019, inter alia, to consider the following agenda:

1. To consider and take on record the Audited Financial Results for the financial year 2015-16.
2. To consider Appointment of Director(s).

Further, the trading window will be closed from 19.05.2016 to 01.06.2016 (*both days inclusive*) which is till 48 hours after the results are made public on 30.05.2016 pursuant to the code of conduct for prevention of insider trading in the company as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours Faithfully,
For Vinayak Vanijya Limited

Ankit Aggarwal
(Whole Time Director)
DIN: 00385982



CC:-

1. Ms. Samita Gupta (Director)
2. Mr. Deepak Aggarwal (Director)
3. Mr. Devender Singh (Independent Director)
4. Mr. Anand Prakash (Independent Director)