

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: 30.05.2016

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

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Board Meeting held on 30.05.2016

Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors held today, following Resolutions were passed:

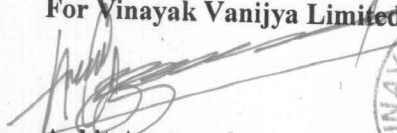
1. The Board considered and approved the Audited Financial Results including Statement of Assets & Liabilities along with Form A as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter/ year ended on 31st March, 2016.
2. The Board took note of the Audit Report for the Quarter/ year ended on 31st March, 2016 as placed by the Auditor.
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter/ year ending on 31st March, 2016.
4. The Board considered and approved Resignation of Mr. Deepak Aggarwal.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**On Behalf of the Board of Directors
For Vinayak Vanijya Limited**


Ankit Aggarwal
(Director)

DIN: 00385982

R/o: M- 129, Greater Kailash Part- I,
New Delhi- 110048



Cc:

1. Ms. Samita Gupta
2. Mr. Anand Prakash
3. Mr. Devender Singh

Place: New Delhi