

VINAYAK VANIJYA LIMITED

Registered Office : Flat No.28,Stilt Floor Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: vinayakvanijya.com
Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,

CIN : L52110DL1985PLC020109

Date: 12.11.2016

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

Sub: Outcome of Board Meeting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform you that the Board of Directors at their meeting held today i.e. Saturday, November 12, 2016 has inter alia approved the following resolutions:

1. The Board considered and approved the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending September 30, 2016.
2. The Board took note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as placed by the auditor.
3. The Board took note of Statement of Investor Complaints/Grievances given Under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ending September 30, 2016.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Vinayak Vanijya Limited


Anand Prakash
Director
DIN: 06918487

