

VINAYAK VANIJYA LIMITED

Registered Office: Flat No. 28, Stilt Floor, Devika Tower, 6, Nehru Place, New Delhi-110019.
Website: www.vinayakvanijya.com , Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

Date: 03.09.2020

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code:512517

SUBJECT: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the Company at its Board Meeting held on Wednesday, 26th August, 2020 at 10:30 a.m. has decided to make an application to the Registrar of Companies for seeking extension of time for holding the Annual General Meeting of the Company for the Financial Year ending 31st March, 2020 by a period of 3 months beyond 30th September, 2020 due to prevailing COVID-19 pandemic..

You are requested to take above information on your records.

Thanking You.

Yours Sincerely

For Vinayak Vanijya Limited

Anand Prakash
Director
DIN: 06918487

Place: New Delhi

