

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: 08/10/2016

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


Subject: Non Applicability of Compliance with Report on Corporate Governance

Dear Sir,

With reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement), Regulations 2015, our Company is not under obligation to file the Corporate Governance Report as required under Regulation 27(2) of Securities and Exchange Board Of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Kindly take the above information on your records.

FOR Vinayak Vanijya Limited


Devender Singh
Director
DIN: 05279646



R/o: 56, Police Colony, Hauz Khas,
New Delhi- 110016

Place: New Delhi