

# VINAYAK VANIJYA LIMITED

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

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

Date: 18<sup>th</sup> May, 2017

**Scrip Code: 512517**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31<sup>st</sup>, 2017.**

Sir/ Madam,

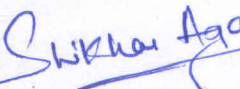
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> Day of May, 2017 at 04:00 P.M at Registered Office of the company at Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi-110019 inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and year ended March 31<sup>st</sup>, 2017 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2016-17.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 18<sup>th</sup> May, 2017 to 01<sup>st</sup> June, 2017 (both days inclusive) which is till 48 hours after results are made public on 30<sup>th</sup> May, 2017.

Yours Faithfully

For VINAYAK VANIJYA LIMITED

  
(Shikhar Agarwal)  
Company Secretary & Compliance officer

