

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019, Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com)

Phone: 011 – 4367 5500, Email id: [vvaniya1985@gmail.com](mailto:vvaniya1985@gmail.com),

CIN: L52110DL1985PLC020109

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**Date: 01.08.2018**

The Manager,  
Head Listing Compliance,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Security Code:512517**

***Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015***

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Saturday, 11<sup>th</sup> August, 2018 at 04:00 P.M.** at the Registered Office of the Company at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,inter alia,**to transact the following matters:

1. To consider and approve the draft of “**Notice of Annual General Meeting**, for the financial year ending on 31.03.2018” and to fix the Day, Date, Time, Venue and the businesses to be transacted thereat.
2. To consider and approve draft “**Board Report**” for the financial year ended on 31<sup>st</sup> March, 2018.
3. To consider and approve the Appointment of “**Scrutinizer**” for conducting E-voting and voting through poll at the Annual General Meeting.
4. To consider and fix the dates for closure of “**Register of Members**” (**Book Closure Period**).
5. To fix “**Cut-Off Date**” for providing E-voting services.
6. To fix “**E-Voting Period**” for the purpose of Annual General Meeting.
7. To consider & approve “**Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
8. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending June, 2018.

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Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from **01<sup>st</sup> August, 2018 to 13<sup>th</sup> August, 2018 (both days inclusive)** which is till 48 hours after results are made public on 11<sup>th</sup> August, 2018.

*Kindly take the above information on your records.*

**For Vinayak Vanijya Limited**

**(Ankit Aggarwal)**

**DIN: 00385982**

**Whole Time Director**