

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: vvaniija1985@gmail.com
CIN: L52110DL1985PLC020109

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

Date: 23.07.2020

Scrip Code: 512517

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter and year ended 31st March, 2020

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Friday, 31st Day of July, 2020 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 approved the following:

1. The **Audited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 along with the Audit Report.
2. The Appointment of Secretarial Auditor for the Financial Year 2019-20.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Vinayak Vanijya Limited



Anand Prakash
Director
DIN: 06918487