

VISCO TRADE ASSOCIATES LIMITED

18, British Indian Street, 3rd Floor,

Kolkata- 700 069

Contact No. 033-64444427; E-Mail Id:- tradevisco@gmail.com

CIN: - L57339WB1983PLC035628

Website: - www.viscotradeassociates.com

Date:- 31/01/2017

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

Dear Sir,

Sub: - Board Meeting as on 13.02.2017 pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 for the Quarter ended December, 2016.

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 for the Quarter ended December, 2016 meeting of Board of Directors of the Company will be held on February 13, 2017, at 02.00 PM at the registered address of the Company inter alia to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2016.

Further, the Trading Window of the Company will remain close from February 06, 2017 to February 15, 2017 (both days inclusive) in terms of Company's Code of Conduct for prohibition of Insider Trading.

Furthermore, the reports are enclosed herewith & acknowledge the above.

This is for your information & record.

Thanking you,

FOR VISCO TRADE ASSOCIATES LTD.
For Visco Trade Associates Limited



VINAY KUAMR GOENKA
Managing Director

MANAGING DIRECTOR

DIN:- 01687463