

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: vvanijya1985@gmail.com
CIN: L52110DL1985PLC020109

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

Date: 3rd August, 2019

Scrip Code: 512517

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter ended 30th June, 2019

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held on **Monday, August 12, 2019 at 02:00 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 Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2019 along with the Limited Review Report.

Yours Sincerely,

For Vinayak Vanijya Limited

Anand Prakash
Director
DIN: 06918487

