

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: May 18, 2019

Scrip Code: 512517

Sub: Intimation of Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2019 at 5:30 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, 2019 along with the Audit Report.
2. Appointment of Secretarial Auditor for the financial year 2018-19.

For Vinayak Vanijya Limited



Anand Prakash
Director
DIN: 06918487