

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

Date: 28.11.2020

To.
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Security code: 512517

Dear Sir/Ma'am,

Sub: Revised Intimation of Annual General Meeting for the Financial Year ended on 31st March, 2020

Dear Sir/Madam,

This is with reference to our earlier disclosure, submitted with exchange on 12th November, 2020 and on 23rd November, 2020 regarding Intimation of Annual General Meeting.

In this connection, this is to inform you that Board of Directors of the Company in their meeting held today, i.e. Saturday, 28th November, 2020, have **revised** and approved, inter-alia, the draft of **Notice of Annual General Meeting** of the Company to be held on **Thursday, 24th December, 2020 at 02:00 P.M.** at IST with physical presence of the members at the Registered office of the company at **Flat No.28, Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the above information on your records,

Thanking you,

Yours faithfully,

For and on Behalf of the Board of Directors
Vinayak Vanijya Limited


Authorised Signatory

Place: New Delhi