VISHNU CHEMICALS LTD

14th August, 2018

BSE Limited
Email :
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

National Stock Exchange of India Limited
Email : compliance@nse.co.in,
cmlist@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

Dear Sir,

Addendum to outcome of Board Meeting - under Regulation 30 of SEBI LODR Regulations

Further to our letter dated 14th August, 2018, the Board of Directors of the Company have also approved the notice of 25th Annual General Meeting of the company to be held on Monday, September 24, 2018 at 11.00 a.m. at Film Nagar Cultural Centre, Dr. D. Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad, Telangana – 500033. A copy of Annual Report and cut-off date for sending Annual Report & for payment of dividend, if approved, will be informed in due course.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited

Kishore Kathri
Company Secretary

Encl: a/a