



Dated: 14th Sep, 2017

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – DCS The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072		Ref: Scrip Symbol: VISHNU

Dear Sirs,

Sub: Outcome of the 4/2017 Board Meeting of the Company held on 14.09.2017.

In furtherance to the notice, we wish to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14.09.2017, commenced at4.00 P.M..... and concluded at18.20 P.M.....

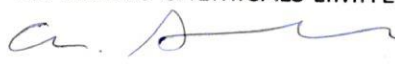
1. Approval of Un-audited Financial Results along with Limited Review Report for the First quarter ended on 30th June, 2017
2. Approved the resignation of Ms. Shruti Gupta as Company Secretary & Compliance Officer of the Company.
3. Approved the appointment of Mr. Kishore Kathri as Company Secretary & Compliance Officer of the Company (brief profile is enclosed).

This information is submitted in accordance with the norms of the listing Regulations.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For VISHNU CHEMICALS LIMITED


Ch. Siddhartha
Joint Managing Director



Brief Profile:

Mr. Kishore Kathri, aged 29 years, is an associate member of The Institute of Company Secretaries of India, New Delhi having more than four years of perceptible experience in Company Secretarial and Legal functions at Public Listed Companies viz., Granules India Limited & Gulf Oil Corporation Limited and is a Graduate in Commerce and Law from Osmania University also have got a certificate from National Institute of Securities Market on Securities Intermediaries Compliance -Non Fund (NISM-Series-III-A).

He is designated as Company Secretary & Compliance Officer of the company with effect from 14th September, 2017 at 8.00 Lacs p.a. (CTC) and applicable benefits like Provident Fund, gratuity and other benefits as per the HR policy of the company.

Mr. Kishore Kathri, is not a relative or associated with Director's of the Company

