



VISHNU CHEMICALS

Date: 13.06.2016

To
Dept of Corporate services
BSE limited
P J Towers, Dalal Street
For, Mumbai - 400001
Ph: 022 22723121/3719

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla complex,
Bandra (E), Mumbai - 400051
Ph: 022 26598347/48

To
Ahmedabad Stock Exchange Ltd
Khamdenu Complex,
Opp: Sahajanand College, Panjara
Pole, Ahmedabad - 3800115
Tel: 079 26307971

Dear Sir/Madam,

Sub: Cancellation of Board Meeting.

Ref: Company Name: M/s. Vishnu Chemicals Ltd.

Notice is hereby given that the next meeting of the Board of Directors' of the Company which is scheduled to be held on Wednesday, 15th Day of June, 2016 is cancelled. The new date of Board Meeting will be informed to the Stock exchange(s) in compliance with Listing Regulations.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Vishnu Chemicals Limited

Ch. Krishna Murthy
Managing Director



VISHNU CHEMICALS LIMITED

Regd. Office : 6-3-662/B/4, Sri Sai Nilayam, IInd Floor, Sangeetnagar Colony, Somajiguda, Hyderabad - 500 082.

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