



Date: 2<sup>nd</sup> November, 2015.

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

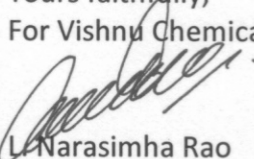
Dear Sir/Madam

This is to inform that, the 5/2015 (5<sup>th</sup> meeting of 2015) meeting of the Board of Directors of the Company, will be held on Thursday, the 12<sup>th</sup> day of November, 2015 at Hotel Radisson Blue, 8-2-409, Road No.6, Banjara Hills, Hyderabad – 500034 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2015, statement of assets and liabilities for the same period and Limited Review Report to be given by the Statutory Auditors, along with other business and any other matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 5<sup>th</sup> November, 2015 to 14<sup>th</sup> November, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For Vishnu Chemicals Limited

  
L. Narasimha Rao  
Company Secretary

