



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

January 17, 2015

To, Mr. S. Subramanian –DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 519373	To, The General Manager (Listing), National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (E), Mumbai – 400 051 SYMBOL: VIMALOIL - EQ
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Dear Sir,

Sub: Intimation of Meeting of the Board of Directors:

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 29th January, 2015 at 02:00 p.m.** at the Registered Office of the Company at 4th Floor, Heritage, Near The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad – 380 054 to consider the following business:

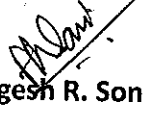
1. To acquire the target business of M/s. Gujarat Spices and Oilseeds Growers Co-operative Union Limited on a slump sale basis.
2. Any other business with the permission of the Chair.

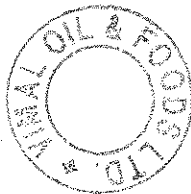
You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Vimal Oil & Foods Limited


Fagesh R. Soni
Company Secretary &
Compliance Officer



Regd. Office: 4th Floor, **HERITAGE**, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
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Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
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CIN: L15400GJ1992PLC017626

