



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

October 14, 2015

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 519373	To , National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: VIMALOIL
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Dear Sir,

Reg : Change of Compliance Officer – Clause 47 (a)

With reference the above, the Company has appointed Shri MehulKumar K. Vyas, as Compliance Officer, in place of Shri Fagesh R. Soni, Company Secretary, acting as the Compliance Officer of the Company. The Details of which are as under:

Name of the Compliance Officer : Shri MehulKumar K. Vyas
Phone No. : (079) 26841852 / 53
Fax No. : (079) 26841850
Registered Office &
Correspondence Address : Vimal Oil & Foods Limited,
4th Floor, Heritage, Nr Grand Bhagwati,
S.G Highway, Ahmedabad – 380 054

Please take the same on record.

Yours truly,
For, Vimal Oil & Foods Limited

JAYESH C. PATEL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00027767

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.
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com

CIN: L15400GJ1992PLC017626

