



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

October 1, 2015

To, National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (E), Mumbai – 400 051 SYMBOL: VIMALOIL - EQ	To, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIPT CODE : 519373
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Dear Sir,

SUB: - Change in Directorate

Ref: Clause 30(a) of the Listing Agreement

In terms of the provisions of Clause 30(a) and other applicable provisions of the Listing Agreement, it is informed that Shri Ditin N. Patel has been appointed as an Additional Director (Independent and Non-executive Director) of the Company in the Meeting of the Board of Directors held on Thursday, October 1, 2015 and Shri Alkesh B. Patel resigned as an Independent and Non Executive Director of the Company with effect from October 1, 2015.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, VIMAL OIL & FOODS LIMITED

JAYESH C. PATEL

CHAIRMAN & MANAGING DIRECTOR

DIN: 00027767



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