

1st November, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-
2723121/2027/2041/2061/3719
Email :
corp.relations@bseindia.com

Through: BSE Listing Center

Scrip Code: 516072

**National Stock Exchange of
India Limited, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38, 2659
8347/48
Email : compliance@nse.co.in,
cmist@nse.co.in
Through: NEAPS**

Scrip Symbol: VISHNU

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

**Availing one month extension provided for consideration and approval of Un-audited
Financial Results of the Company for the second quarter ended 30th September, 2017**

Dear Sir,

Please note that this financial year 2017-18 (FY) being the first FY of IND-AS implementation for the Company, the Company intends to avail the extension period of one month provided under point no. 2.6 & 2.7 of SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 for submission of financial results for the second quarter ended September 30, 2017. Therefore, the Board meeting for approval of Un-audited Financial Results for the second quarter ended 30th September, 2017 will be held on or before 14th December, 2017.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary