

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Regd Off.: E/27, Commerce Centre, 78, Tardeo Road, Mumbai 400034, India

Tel : + 91 22 6140 6666 / 2351 4349 / 2352 2864 / 6347 Fax : + 91 22 2352 1980

Corporate Office :E/28/29, Commerce Centre, 78, Tardeo Road, Mumbai 400034, India

Tel : + 91 2351 4349 / 2352 2865 / 6347

Date: November 4, 2016

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: VIDHIDYE
Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Scrip Code: 65175	

Dear Sir,

Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIDYE

Sub: Intimation of the Board Meeting scheduled to be held on Monday, November 14, 2016

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 14, 2016 at 11.30 a.m. at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *inter alia* transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2016 along with the Statement of Assets & Liabilities as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the second quarter and half year ended September 30, 2016.
3. To consider and declare second interim dividend for the financial year 2016 -17, if any and to fix the record date for the same.
4. To consider any other business with the permission of chair.



Factory: 59/B & 68, M.I.D.C. Dhatav, Roha Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156 E-mail : vdml@vsnl.com Web : www.vidhifoodcolour.com

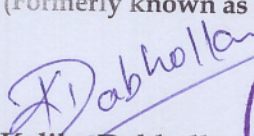
Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Saturday, November 5, 2016 to Wednesday, November 16, 2016 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Please take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,

For **Vidhi Specialty Food Ingredients Limited**,
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)


Kalika Dabholkar
Company Secretary &
Compliance Officer
Membership No: A38704
Place: Mumbai

