



Vimal Oil & Foods Ltd.

Vimal Group

ISO 22000:2005 Certified Co.

Date: 02/10/2017

To,
The Listing Center,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 519373

To ,
The Listing Center,
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

Dear Sir,

SUB: CHANGE IN REGISTERED OFFICE OF THE COMPANY

With reference to above subject and pursuant to the resolution passed by the members of the Company at their 25th Annual General Meeting of Company, we hereby inform you that the registered office of the company has been shifted from 4th Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej - Gandhinagar Highway, Ahmedabad – 380054, Gujarat to the below mentioned address, with effect from September 29, 2017:

Address: At Village Hanumant Heduva,
Nr. Palavasna Railway Crossing,
Highway, Mehsana – 384002, Gujarat

The contact details of our new registered office are as below:

Tel. No.: +91-2762-225700, 225058
Fax No.: +91-2762-225835
Email ID: sec.vimal@gmail.com

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, VIMAL OIL & FOODS LIMITED



ASHISH PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER