

Vidhi Specialty Food Ingredients Limited.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Office : E/27/28/29, Commerce Centre, 78, Tardeo Road,
Mumbai – 400034, India

Tel : + 91 22 6140 6666 Fax : + 91 22 2352 1980

Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra – 402116, India

E-mail : vdm1@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: February 8, 2018

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: VIDHIING
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: VIDHIING

Sub: Intimation regarding convening the Board Meeting scheduled to be held on Wednesday, February 14, 2018

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, February 14, 2018 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 third quarter and nine months ended December 31, 2017 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the third quarter and nine months ended December 31, 2017.
3. To consider and declare third interim dividend for the financial year 2017 -18, if any and to fix the record date for the same.



4. To consider any other business with the permission of Chair.


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 Thursday, February 8, 2018 to Friday, February 16, 2018 (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.

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

