



Date: September 4, 2017

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,

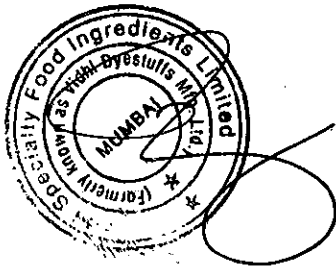
Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIING

Sub: Advertisement of notice of the 24th Annual General Meeting, remote E-voting and Book Closure dates in the Newspapers

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, copy of Notice of the 24th Annual General Meeting, Remote E-voting and Book Closure dates has been published in Business Standard (English Newspaper) dated September 4, 2017 and Janshakti (Regional Newspaper) dated September 4, 2017 containing the details as mentioned below:

1. Notice of 24th Annual General Meeting ('AGM') of the company
2. Date of dispatch of Annual Reports
3. Book Closure dates for 24th AGM
4. E-voting details for the purpose of 24th AGM

As per the Regulation 47(2), the Company has also disseminated the above published information, in the notice of the 24th AGM and the advertisement uploaded on the Company's website viz; <http://www.vidhifoodcolour.com/>



Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff.:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : vdml@vsnl.com, Web. : www.vidhifoodcolour.com

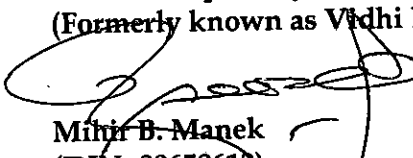
Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist : Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156



Further, in pursuance of Regulation 30(6) read with sub-para A of Para A of Schedule III (A) please find attached herewith the copy of newspaper articles as published in abovementioned newspapers. Please take the same on your record.

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


Mihir B. Manek
(DIN- 00650613)

Joint Managing Director

Address: Flat no.12, Somerset House,
Off. Bhulabhai Desai Road,
Warden Road, Mumbai, 400026



Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Regd Off.:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : vdmf@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist : Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156

Place: Noida

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')

[CIN: L24110MH1994PLC076156]

Registered Office: E/27, Commerce C

Tardeo Road, Mumbai-400034

Phone No.: 022-61406666; Fax No.: 022- 23521980
Website: www.widhifund.com

NOTICE OF 24TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited (formerly known as 'Vidhi Dyestuffs Manufacturing Limited')** will be held on **Monday, September 25, 2017 at 3.30 p.m.** at **The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400 034** to transact the business as detailed in the Notice which has been sent along with the Annual Report for the year ended the March 31, 2017 to the Members of the Company through electronic mode whose e-mail ID is registered with the Depositories or R&TA and through permitted physical mode to other Members. The same is also available on the website of the Company at <http://www.vidhifoodcolour.com/>. Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive)** to determine the entitlement of final dividend, if so approved at the aforesaid AGM. Final dividend, after declaration at the AGM will be paid to those eligible Members whose names appear:

- names appear:
- a) _____ as Beneficial Owners as at the end of the business hours on September 18, 2017 in the list of Beneficial Owners to be furnished by Depository Participants in respect of the shares held in electronic form; and
- b) _____ Whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers lodged with the Company/its Registrar and Transfer Agents before September 18, 2017. ...

E-voting: Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote by electronic means in respect of the business mentioned in the notice of 24th AGM through remote e-voting. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide platform for remote e-voting facility at 24th AGM.

Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: Monday, September 18, 2017
2. Date of completion of dispatch of notice: Friday, September 1, 2017 (Physical) and Saturday, September 2, 2017 (E-mails)
3. Date & time of commencement of e-voting: Friday, September 22, 2017 at 9.00 a.m. (IST)
4. Date & time of end of e-voting : Sunday, September 24, 2017 at 5.00 p.m. (IST)

The Company shall be providing the voting facility through poll for those Members who are attending the 24th Annual General Meeting and have not voted through remote e-voting and Poll Paper shall be made available at the AGM venue. Once vote on a resolution is cast by the members through remote e-voting, the Members shall not be allowed to change it.

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 5.00 p.m.(IST) on Sunday, September 24, 2017;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and
- Member as on the cut-off date i.e. Monday, September 18, 2017 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 24th AGM or, as the case may be, in the General Meeting in respect of the business mentioned in the said Notice or vote;

Members are requested to contact their respective Depository Participant (DP), in case of shares held on Demat mode, or R&TA M/s. Sharex Dynamic (India) Private Limited, in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically.

The Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Practising Company Secretary, as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the 24th Annual General Meeting notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries or issues regarding remote e-voting, members may refer 'Frequently Asked Questions' (FAQs) and 'User manual for shareholders to cast their votes' in Help Section at www.evotingindia.com. All correspondence/queries/grievances related to remote e-voting including obtaining the login ID and password by persons who have acquired shares or become Members of the Company after the dispatch of Notice and holding shares as on cut-off date, may be addressed to helpdesk.evoting@cdslindia.com with their name and full number or contact CDSL e-voting help desk officials at 18002005533.

For VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
(Formerly known as 'Vidhi Dvestuffs Manufacturing Limited')

Date: September 2, 2017
Place: Mumbai

Chairman & Managing Director
DIN: 00416441

Address: Flat No.12, Somerset House,
Off Bhulabhai Desai Road, Warden Road, Mumbai-400026

ANCE LIMITED

8044
urden, Shahdara, Delhi - 110081
m, Website: www.deepsikhaleasir.com

FIRST QUARTER ENDED 30/06/2017

	Quarter Ended 30.06.2017 (Un-audited)	Year Ended 31.03.2017 (Audited)	Quarter Ended 30.06.2016 (Un-audited)
	10.79	98.89	18.00
	0.25	1.01	0.16
	0.25	1.01	0.16
	0.17	0.70	0.16
	0.17	0.70	0.16
	50.00	50.00	50.00
	156.8	-	-
	0.03	0.14	0.03
	0.03	0.14	0.03

Committee in its meeting dated 1st September, 2017 and
 meeting held on 1st September, 2017.

Is (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Regulations, 2015. The full text of the Quarterly Report for the Quarter ended 30th June 2017 filed with the Registrar of Companies (ROC) is available on the stock exchange website: www.deepshikhaleasing.com.

For Deepshikha Leasing Finance Limited*

Vijay Kumar Jha
(Managing Director)
DIN : 06931374

S LIMITED

www.umangdairies.com
4/235, Dist. Amroha, Uttar Pradesh
Badur Shah Zafar Marg, New Delhi - 110 002
umang@jkmil.com.

1) of the Members of the Company will be the Registered Office of the Company at Uttar Pradesh to transact the business as

the Financial year 2016-2017 and also the e-mail addresses are registered with at their addresses registered with the

ss and manner of remote e-voting along
nloaded from the Company's website
sending a request through email to
Company at Gajraula- Hasanpur Road

Companies Act, 2013 read with relevant rules* (Disclosure Requirements) Regulations, the right to exercise their right to vote at the AGM ("remote e-voting") and the use of remote e-voting services. Remote e-voting is optional.

ote by remote e-voting or voting at the

2017 from 10:00 A.M. and will end on
followed beyond the said date and time.

member of the Company after despatch of September 2017, may follow the same. However, if the member is already having Login ID/User ID and Password for obtaining Login ID/User ID and Password on the Company's website i.e. at www.evotingindia.com.

available at the AGM to those Members present at the AGM. The Members who also attend the AGM, but shall not be

Rakesh Dalvi, Deputy Manager, CDSL,
No. 18002005533 or write an email to

thereunder and Regulation 42 of the Companies (Registration) Regulations, 2015, the Register of Members and the Register of Directors of the Company from 1st September, 2017 to 27th September, 2017.

For Umang Dairies Limited
Sd/-
(Pankaj Kamra)
Company Secretary

CERTIFIED TRUE COPY

For Vidhi Specialty Food Ingredients Limited
(formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Director



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')

[CIN: L24110MH1994PLC076156]

Registered Office: E/27, Commerce Center 78,

Tardeo Road, Mumbai-400034

Phone No.: 022-61406666; Fax No.: 022-23521980

Website: www.vidhifoodcolour.com; Email Id: vdml@vsnl.com

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For VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')

Sd/-

Bipin M. Manek

Date: September 2, 2017

Chairman & Managing Director

Place: Mumbai

DIN: 00416441

Address: Flat No.12, Somerset House,
Off Bhulabhai Desai Road, Warden Road, Mumbai-400026

CERTIFIED TRUE COPY

For Vidhi Specialty Food Ingredients Limited
(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Director