



Dated: 6th Aug, 2016

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – DCS The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072		Ref: Scrip Symbol: VISHNU

Dear Sirs,

Sub: Outcome of the 4/2016 Board Meeting of the Company held on 06.08.2016.
Ref: Out notice dated. 26.07.2016

In furtherance to the notice, we wish to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held today on 06.08.2016:

1. Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2016 along with Limited Review Report.
2. Convene the 23rd Annual General Meeting of the Company to be held on 29th September, 2016.
3. Fixed Book closure Dates for the purpose 23rd Annual General Meeting are 23.09.2016 to 29.09.2016 (both days inclusive).
4. The proposal of merger / amalgamation of M/s. Vishnu Barium Private Ltd (WOS) with the Company subject to the necessary approvals.
5. Accepted the resignation of Sri. CPC Kamalakar Rao from the position of Director.
6. Accepted the resignation of Sri. T.Ramakrishna from the position of Director.

A copy of the Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2016 along with Limited Review Report is enclosed.

This information is submitted in accordance with the norms of the listing Regulations.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For VISHNU CHEMICALS LIMITED


Ch. Krishna Murthy
Chairman & Managing Director

VISHNU CHEMICALS LIMITED
Regd. Office : 6-3-662/B/4, Sri Sai Nilayam, II Floor,
Sangeetnagar Colony, Somajiguda
Hyderabad - 500 082.

PART I **STANDALONE UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2016**

SI.No.	PARTICULARS	Quarter Ended			(Rs. in lacs)
		30-Jun-2016 (Unaudited)	31-Mar-2016 (Unaudited)	30-Jun-2015 (Unaudited)	31-Mar-2016 (Audited)
1	Income from Operations				
	(a) Net Sales /Income from operations	9,224.46	12,654.98	10,864.10	45,860.54
	(b) Other Operating Income	96.03	123.90	91.43	466.50
	Total Income	9,320.49	12,778.88	10,955.53	46,327.04
2	Expenses				
	a) Consumption of raw materials	3,973.15	7,031.85	6,224.27	27,461.59
	b) Increase / Decrease in stock-in-trade	1,618.99	(459.60)	(474.24)	(4,153.07)
	d) Employees Cost	470.83	624.55	366.26	1,846.41
	e) Depreciation	319.12	285.03	297.76	1,174.90
	f) Other Expenses	2,148.22	3,500.82	2,813.50	12,861.02
	Total Expenses	8,530.31	10,982.65	9,227.55	39,190.85
3	Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2)	790.18	1,796.23	1,727.98	7,136.19
4	Other Income	164.85	2.23	26.69	86.88
5	Profit Before Finance Cost and Exceptional Items (3+4)	955.03	1,798.46	1,754.67	7,223.07
6	Finance Costs (Net)	743.87	789.57	745.04	3,162.56
7	Profit after Finance Costs but before exceptional Items (5-6)	211.16	1,008.89	1,009.63	4,060.51
8	Exceptional Items	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary Activities before Tax (7+8)	211.16	1,008.89	1,009.63	4,060.51
10	Tax Expenses	174.04	301.20	370.16	1,456.93
11	Net Profit(+)/Loss(-) from Ordinary Activities after Tax (9-10)	37.12	707.69	639.47	2,603.58
12	Extra Ordinary Items (net of tax expense)	-	-	-	-
13	Net Profit(+)/Loss(-) for the period - (11-12)	37.12	707.69	639.47	2,603.58
14	Paid up Equity Share Capital(F V Rs.10/-)	1,194.60	1,194.60	1,194.60	1,194.60
15	Reserves Excluding Revaluation Reserves	-	-	-	10,149.05
16	Earning per Share (EPS) (Rs.)				
	a) Basic and Diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.31	5.08	4.51	18.43
	b) Basic and Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.31	5.08	4.51	18.43



Notes :

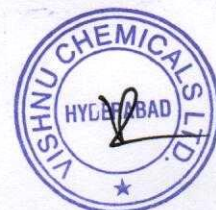
- 1 The auditors of the company have carried out the limited review of the above unaudited financial results under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors in their meeting held on 06-08-2016.
- 2 Due to inadequate profits, dividend on Preference Share Capital has not been provided, which will be provided at the year end.
- 3 During the current quarter the company has taken up for major maintenance of the plant and machinery for more than 30 days.
- 4 The Company has two wholly owned subsidiaries viz., M/S Vishnu Hong Kong Limited and M/S Vishnu Barium Pvt Ltd . The previous period figures are not comparable, since M/S Vishnu Barium Pvt Ltd has become 100% WOS on 13-08-2015 and the Vishnu Hongkong Ltd did not have any operations during first quarter of 2015-16.
- 5 Corresponding previous period figures have been regrouped / reclassified wherever necessary.

Place : Hyderabad
Date : 06-08-2016

By Order of the Board



Ch. Krishna Murthy
Chairman & Managing Director.



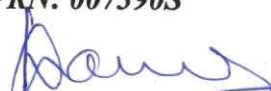
LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **VISHNU CHEMICALS LIMITED** for the period ended June 30, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CKS ASSOCIATES
Chartered Accountants
FRN: 007390S


P. GANAPATI RAO
Partner
M.No. 24113



Hyderabad
August 06, 2016