

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 : L24110MH1994PLCO76156

Date: August 16, 2017

To,

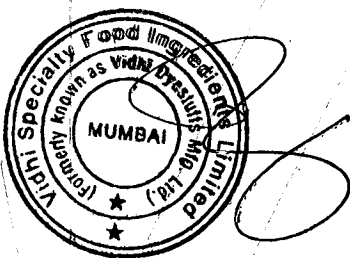
The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: 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 No: - Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIING**Sub: Intimation regarding outcome of the Board Meeting held on Wednesday, August 16, 2017 and Book Closure**

In terms of Regulation 30 read with Part A of Schedule III and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. on Wednesday, August 16, 2017 at 4.00 p.m., the time scheduled for meeting and concluded at 6.30 p.m. at the Registered office of the Company at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was inter-alia transacted:

1. Appointed the Internal Auditors of the Company for the financial year 2017-18
2. Considered and approved the Directors' Report along with the Annexures and Corporate Governance Report for the financial year 2016-17.
3. Considered and approved the Notice of the 24th Annual General Meeting of the Company to be held on Monday, September 25, 2016 at 3.30 p.m. at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400 034.



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4. Considered the closure of Register of Members & Share Transfer Books of the Company from Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of 24th Annual General Meeting and payment of final dividend for the financial year 2016-17, if approved at the ensuing Annual General meeting.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

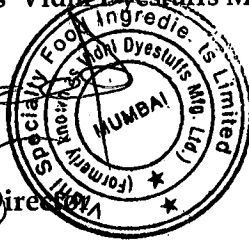
For Vidhi Specialty Food Ingredients Limited,

(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')

Mihir B Manek

Joint Managing Director

(DIN: 00650613)



Place: Mumbai