

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 : vdml@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLCO76156

Date: May 30, 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

In terms of Regulation 30 read with Part A of Schedule III 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 Tuesday, May 30, 2017 at 11.30 a.m., at the time scheduled for meeting, and concluded at 1.30 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. Approved the Audited Financial Statement comprising of the Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss (Profit & Loss) Account for the year ended on that date, together with the Cash Flow Statement, Notes and the Report of Auditor's thereon.



2. Approved and taken on record the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2017.
3. Took note of the Statement of Assets & Liabilities of the Company for the period ended on March 31, 2017.
4. Recommended final dividend for the financial year ended March 31, 2017 of Rs. 0.20/- (Rupees Twenty Paise) i.e. @ 20% per equity share having face value of Rs.1/- each, aggregating to Rs. 99.89 Lakhs. The payment is subject to the approval of the shareholders 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)

Kalika Dabholkar

Kalika Dabholkar
Company Secretary &
Compliance Officer
ACS: 38704



Place: Mumbai

