



Vimal Oil & Foods Ltd.

Vimal Group

ISO 22000:2005 Certified Co.

May 30, 2017

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Security Code: 519373

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Symbol: VIMALOIL

Dear Sir,

SUB: OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors, in their meeting held on Tuesday, May 30, 2017, commenced at 4:00 p.m. and concluded at 5:10 p.m., has dealt with the following business:

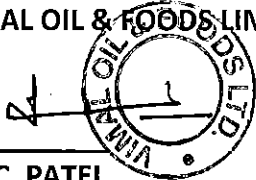
1. Considered, approved and taken on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2017.

You are requested to please take the same on record and oblige us.

Thanking You,

Yours faithfully,

For, **VIMAL OIL & FOODS LIMITED**



JAYESH C. PATEL
CHAIRMAN & MANAGING DIRECTOR



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