

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

February 23, 2018

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: Outcome of the Board Meeting held on Friday, February 23, 2018**

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 Friday, February 23, 2018 at 3.00 p.m., the time scheduled for meeting and concluded at 3.30 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:

Considered and approved the Notice of the First Extra-ordinary General Meeting of the Company for the financial year 2017-18 to be held on Thursday, March 29, 2018 at 3.00 p.m. at Terrace, Commerce Centre, 78, Tardeo Road, Mumbai – 400034 to transact the following items:

1. Acquisition of 100% shareholding of Arjun Food Colorants Manufacturing Private Limited.
2. Re-appointment of Mr. Bipin M. Manek (DIN: 00416441) as Chairman and Managing Director of the Company.

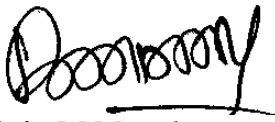


Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.

Yours sincerely,

For **Vidhi Specialty Food Ingredients Limited**
(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')



Bipin M Manek
Chairman & Managing Director
(DIN: 00416441)

