



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

May 27, 2014

CIN-L15400GJ1992PLC017626

To The General Manager (Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 SECURITY CODE: 519373	To The General Manager (Listing) National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 SYMBOL: VIMALOIL
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Dear Sir,

SUB: OUTCOME OF BOARD MEETING

The Board of Directors in their meeting held on **27th May, 2014** has dealt with the following business:

1. Considered, approved and taken on record the Audited Financial Results for the Quarter and Year ended on 31st March, 2014.
2. Recommended a Dividend of Rs. 1.20 (12%) per Equity Shares on 1,50,20,000 Equity Shares Capital of Rs. 10/- each.
3. Recommended a Dividend of Rs. 0.60 (6%) per Preference Share on 6% 50,00,000 Preference Shares of Rs. 10/- each; and Rs. 0.80 (8%) on 8% 1,00,00,000 Preference Shares of Rs. 10/- each at per Preference Shares.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, **VIMAL OIL & FOODS LIMITED**


Fagesh R. Soni
Company Secretary &
Compliance Officer



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