



Date: 16.03.2016

To  
Dept of Corporate Services  
BSE limited  
P J Towers, Dalal Street  
For, Mumbai – 400001  
Ph: 022 22723121/3719

To  
National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra Kurla complex,  
Bandra (E), Mumbai - 400051  
Ph: 022 26598347/48

Sir,

Sub: Outcome of Board Meeting  
Ref: Vishnu Chemicals Limited

In the 2/2016 Meeting of Board of Director of the Company held on Wednesday, 16<sup>th</sup> March, 2016, the Board considered and approved the following items.

1. Declaration of Interim Dividend Rs. 1.00/- (Rupees One) per Equity Shares of Rs. 10/- each for the financial year ending March 31, 2016.
2. Appointment of Company Secretary & Compliance officer of the Company.
3. Fixation 24.03.2016 as Record date for payment of Interim dividend.

This is for your information and records

Thanking you

For Vishnu Chemicals Limited

Ch. Krishna Murthy  
Managing Director



VISHNU CHEMICALS LIMITED

Regd. Office : 6-3-662/B/4, Sri Sai Nilayam, IInd Floor, Sangeethnagar Colony, Somajiguda, Hyderabad - 500 082.

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