

VIDHI DYESTUFFS MFG. LTD.

REGD. OFF.: E/27, COMMERCE CENTRE, 78, TARDEO ROAD, MUMBAI-400 034. INDIA.
TEL.: (91-22) 6140 6666(100 LINES) • 2351 4349, 2352 2864 / 6347 • FAX : 2352 1980
E: vdml@vsnl.com • W: www.vidhifoodcolours.com • CIN : L24110MH1994PLC076156

FACTORY : PLOT NO. 59 - B & 68, M.I.D.C. DHATAV, ROHA (RAIGAD),
MAHARASHTRA - 402 116. INDIA. • TEL. : (02194) 263873

Date: August 12, 2016

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: VIDHIDYE
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: VIDHIDYE

Sub: Intimation regarding outcome of the Board Meeting held on Friday, August 12, 2016 and Book Closure and/or Record Date

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, August 12, 2016 at 11.30 a.m., the time scheduled for meeting and concluded at 12.30 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 Un-audited Financial Results of the Company for the first quarter ended June 30, 2016 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2016.

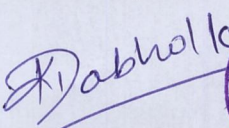
3. Declared first interim dividend of the financial year 2016-17 of Rs. 0.20/- (Rupees Twenty Paise) i.e. @ 20% per equity share having face value of Rs.1/- each.
4. Considered and approved the Directors' Report along with its annexures and Corporate Governance Report for the financial year 2015-16.
5. Considered and approved the Notice of the 23rd Annual General Meeting of the Company.
6. Considered the closure of Register of Members & Share Transfer Books of the Company from Saturday, 17th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting, final dividend for the financial year 2015-16, if approved at the ensuing Annual General meeting and for the purpose of first interim dividend of the financial year 2016-17.

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

Thanking you,

Yours faithfully,

For **Vidhi Dyestuffs Manufacturing Limited,**


Kalika Dabholkar
Company Secretary & Compliance Officer
Membership No: A38704



Place: Mumbai