VISHNU CHEMICALS

Dated: 30th Aug, 2017

1. The Department of Corporate Services - CRD BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – DCS The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072	Ref: Scrip Symbol: VISHNU	

Sub: Reply on announcement submitted to the Exchange dated Aug 28, 2017
Ref: Company name Vishnu chemicals ltd

Dear Sirs,

With reference to exchange mail dated 29.08.2017 soughting information regarding Outcome of Board Meeting held on August 28, 2017.

1) Mr. V.Lakshmi Narayana appointment as Chief Financial Officer of the Company on 28th July, 2017 and approved the same in the Board Meeting held on 28th August, 2017 and terms of appointment is permanent.

2) Brief Profile:

   Mr. V. Lakshmi Narayana, fellow member of the Institute of Chartered Accountants of India. He has worked in various capacities in India and internationally and having more than 28 years of working experience.

   He has worked in various capacities and having of an exposure to various sectors i.e, Audits & Taxation, Securities / Public issues, Health, Manufacturing and Infrastructure etc.,

3) Disclosure of relationships between directors (in case of appointment of a director) – not applicable.

We shall glad to provide any further information if required in this regards

Thanking You

For Vishnu Chemicals Limited

Ch. Krishna Murthy
Managing Director