

# 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: May 21, 2016

To,

|                                                                                                                                                                                       |                                                                                                                                                                                             |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Manager,<br>Department of Corporate Services (DCS-Listing)<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br>Scrip Code: 531717                    | The Manager,<br>Listing Compliance<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051<br>Symbol: VIDHIDYE |
| Ahmedabad Stock Exchange Limited<br>A-2, Kamdhenu Complex, Opposite Sahajanand<br>College, 120 Feet Ring Rd, Panjara Pol, Ambawadi,<br>Ahmedabad, Gujarat 380015<br>Scrip Code: 65175 |                                                                                                                                                                                             |

Dear Sir,

**Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIDYE**  
**Sub: Submission of newspaper advertisement of the Notice of the Board Meeting of the Company scheduled to be held on May 27, 2016.**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the Company has published the notice of the Board meeting scheduled to be held on May 27, 2016 in 'Business Standard' (English) edition dated May 21, 2016 and 'Mahanayak' (Marathi newspaper) edition dated May 21, 2016 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Vidhi Dyestuffs Manufacturing Limited,



Mitesh D Manek  
Chief Financial Officer



Encl: As above

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NEWS PAPER NAME

"BUSINESS STANDARD"

For VIDHI DYESTUFFS MFG. LTD

AUTHORISED SIGNATORY

CERTIFIED THAT THIS IS THE  
TRUE COPY OF THE ORIGINAL  
AS PER TRADE NOTICE No.  
95/AM-83 DT 7-12-83.

## VIDHI DYESTUFFS MFG. LTD.

Regd. Office : E/27, Commerce Centre, 78,  
Tardeo Road, Mumbai 400 034.

Tel: 6140 6666 (100 Lines) Fax : 2352 1980

Email : vdml@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 27, 2016 at 10.30 a.m. at the Registered Office of the Company, inter-alia, to consider and approve the Audited financial results for the fourth quarter and financial year ended March 31, 2016 & Statement of Assets and Liabilities for the half year ended as on that date.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 will be closed from Friday, May 20, 2016 from the close of business hours and will continue to remain closed till Sunday, May 29, 2016.

The said notice may be accessed on the Company's website at www.vidhifoodcolour.com and also on the website of the Stock Exchanges at www.bseindia.com, www.nseindia.com www.aselindia.com where the shares of the Company are listed.

For Vidhi Dyestuffs Manufacturing Ltd.

Sd/-

Kalika Dabholkar

Company Secretary & Compliance

Officer

PLACE : MUMBAI,

DATE : MAY 20, 2016

# न साडेतीन कोटी रि

प्रशासनाचे दिल्या असल्या, तरी  
प्रत्यक्षात अंमलबजावणी होत  
लागण्याची शक्यता आहे. १२  
मिटर पाण्याची क्षमता असलेल्या

या टँकरसाठी प्रतिदिन  
लाख १६ हजार लीटर

Regd. Office: 11  
Chambers, Opp  
Nariman Point,  
Tel No: 022-61  
Fax No: 02  
Email Id: info  
Website: www

NO

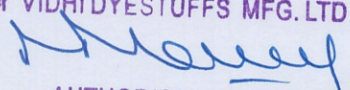
Pursuant to Regul  
SEBI Listing  
Disclosures Req  
Regulation, 2015, I  
that a meeting  
Directors of the C  
on Monday, 30<sup>th</sup> M  
to consider and app  
Audited and Com  
Results for the qua  
on 31<sup>st</sup> March, 201  
The above intimal  
Company's  
www.finkurve.com  
stock exch  
www.bseindia.com.  
For Finkurve

Place: Mumbai  
Date: 20th May, 201

MAHATR  
Maharashtra State Electricity

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For VIDHI DYESTUFFS MFG. LTD  
  
AUTHORISED SIGNATORY

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05/AM-83 DT 7-12-83

विधी डायस्टफ्स मॅन्युफॅक्चरिंग लिमिटेड  
नोंदणीकृत कार्यालय : ई/२७, कॉमर्स  
सेंटर, ७८, ताडदेव रोड, मुंबई ४०००३४  
दूरध्वनी : ६१४०६६६६ (१०० लाईन्स);  
फॅक्स : ०२२-२३५२१९८०  
वेबसाईट: www.vidhifoodcolour.com;  
ई-मेल : vdmf@vsnl.com  
सीआयएन: L24110MH1994PLC076156

## सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्कलोजर  
रिव्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम  
२९ सहवाचिता नियम ४७ नुसार येथे सूचना  
देण्यात येत आहे की, ३१ मार्च २०१६ रोजी  
संपलेल्या चौथ्या तिमाही आणि सहसमाहीकरिता  
कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष नोंद  
पटावर घेणे आणि आर्थिक वर्षातील  
लेखापरीक्षण त्यावरील आर्थिक परिणामांसकट  
मंजूर करून घेणे याकरिता कंपनीच्या नोंदणीकृत  
कार्यालयात, शुक्रवार, दिनांक २७ मे, २०१६  
रोजी सकाळी १०.३० वा. कंपनीच्या संचालक  
मंडळाची सभा होणार आहे.  
शिवाय, सेबी अंतर्गत ट्रेडिंग विंडो नियम (आतील  
गोटातील ट्रेडिंग प्रतिबंधक), २०१५ आचार  
कंपनीच्या कोड नियमन आणि अंतर्गत आणि  
न्याय्य ट्रेडिंग अहवालानुसार शुक्रवार, २० मे  
२०१६ च्या बंद व्यवसाय तासापासून रविवारी,  
२१ मे २०१६ पर्यंत ट्रेडिंग बंद राहील.  
संदर्भ सूचनेत समाविष्ट माहिती कंपनीच्या  
www.vidhifoodcolour.com  
वेबसाईटवर आणि शेअर बाजाराच्या वेबसाईट  
www.bseindia.com,  
www.hseindia.com आणि  
www.aseindia.com येथे कंपनी समभाग  
सूचीबद्ध आहेत तेथे उपलब्ध आहेत.

विधी डायस्टफ्स मॅन्युफॅक्चरिंग  
लिमिटेड करिता  
सही/-

कलिका दाभोळकर  
कंपनी सचिव आणि अनुपालन  
अधिकारी

ठिकाण : मुंबई  
दिनांक : २० मे, २०१६

NEWS PAPER NAME

"MAHANAYAK"