



Date: 02.02.2017

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

To
The National Stock Exchange of India
Ltd., "Exchange Plaza"
Bandra Kurla complex,
Bandra (E), Mumbai – 400051
Ph: 022 26598347/48

To
The Ahmedabad Stock
Exchange, Khamdenu Complex,
Opp: Sahajanand College, Panjara
Pole, Ahmedabad - 3800115
Tel: 079 26307971

Dear Sir/Madam,

Sub: Notice for Board Meeting and Closure of Trading window.

Ref: 1. Reg 29 of SEBI (LODR) Reg, 2015.
2. Company Name: M/s. Vishnu Chemicals Ltd.

Notice is hereby given that the meeting of the Board of Directors' of the Company will be held on Monday, 13th Day of February, 2017, 'inter alia' to consider the following items:

- To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Third Quarter & Nine Months ended 31st December, 2016.

Further pursuant to Company's Policy & Internal Code of Conduct on Insider Trading, trading window for dealing / trading in the shares of the Company shall remain closed for Director, key managerial personnel, official other employees and their relatives from 8th Feb, 2017 to 15th Feb, 2017 (both days inclusive).

This is for your information and records.

Thanking you,
Yours Sincerely,

For Vishnu Chemicals Limited

Ch. Krishna Murthy
Managing Director