

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

Date: August 23, 2016 E-mail: info@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

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.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIDYE

Sub: Intimation of Book Closure pursuant to Regulation 42 (5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

With reference to the captioned subject and further to outcome dated Friday, August 12, 2016, we hereby inform you that the Register of Members and Share Transfer Books of the Company shall remain close from Saturday, September 17, 2016 to Saturday, September 24, 2016 (both days inclusive) for the purpose of Payment of Final Dividend for the financial year 2015-16, for 23rd Annual General Meeting (AGM) and cut-off date for e-voting at the 23rd AGM of the Company.

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

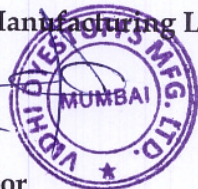
Thanking you,

Yours faithfully,

For Vidhi Dyestuffs Manufacturing Limited,

Mihir B. Manek
Joint Managing Director
(DIN:00650613)

Address: Flat No.12, Somerset House,
Off. Bhulabhai Desai Road,
Warden Road, Mumbai - 400026.



Place: Mumbai

Date :- 23rd, August, 2016