



Date: August 8, 2019

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: VIDHIING
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Dear Sir(s),

Ref.: Company Code: BSE - 531717, NSE Symbol: VIDHIING

Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company scheduled to be held on Wednesday, August 14, 2019

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time, We inform you that the Company has published the notice of Board Meeting scheduled to be held on Wednesday, August 14, 2019 in 'Business Standard' (English Newspaper) edition dated August 8, 2019 and 'Mumbai Lakshadeep' (Marathi Newspaper) edition dated August 8, 2019 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

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,

For Vidhi Specialty Food Ingredients Limited,

S. A. Jain

**Sherry Jain
Company Secretary**



Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

Regd Off.:

E/27, Commerce Centre, 78, Tardeo Road,

Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

Fax : + 91 22 2352 1980, E-mail : mitesh.manek@vidhifoodcolour.com , Web. : www.vidhifoodcolour.com

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156


VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]

 Registered Office: E/27, Commerce Center 78, Tardeo Road,
Mumbai-400034

Phone No.: 022-6140 6666; Fax No.: 022- 23521980

 Website: www.vidhifoodcolour.com;

 Email Id: mitesh.manek@vidhifoodcolour.com
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 **Wednesday, August 14, 2019 at 11.30 a.m.** at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the company has been closed from July 01, 2019 and shall remain closed till 48 hours from the announcement of the Un-audited Financial results of the Company for the quarter ended June 30, 2019 on Wednesday, August 14, 2019.

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 and www.nseindia.com where the shares of the Company are listed.

For Vidhi Specialty Food Ingredients Limited

Sd/-

Sherry Jain

Place: Mumbai

Company Secretary & Compliance Officer

Date: August 7, 2019

Membership No: A57258

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Editor : Shyamal Majumdar

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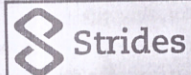
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STRIDES PHARMA SCIENCE LIMITED

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

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Tel No.: +91 80 6784 0000/ 6784 0290,
Fax No.: +91 80 6784 0700
Website: www.strides.com;
Email: investors@strides.com

NOTICE

NOTICE is hereby given that the Board of Directors of the Company in their meeting held on July 29, 2019 has declared an Interim Dividend of Rs. 12/- per equity share of face value of Rs. 10/- each for FY 2019-20.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013, if any, the Company has fixed Friday, August 23, 2019 as the Record Date for the purpose of determining eligible shareholders entitled to receive the Interim Dividend for FY 2019-20.

The said intimation is also available on the



