

Vidhi Specialty Food Ingredients Limited.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Office : E/27/28/29, Commerce Centre, 78, Tardeo Road,

Mumbai - 400034, India

Tel : + 91 22 6140 6666 Fax : + 91 22 2352 1980

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

Dist : Raigad, Maharashtra - 402116, India

Date: August 16, 2017

To,

E-mail: vdm1@vsnl.com

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

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLCO76156

Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opposite Sahajanand
College, 120 Feet Ring Rd, Panjara Pol,
Ambawadi, Ahmedabad, Gujarat 380015
Scrip Code: 65175

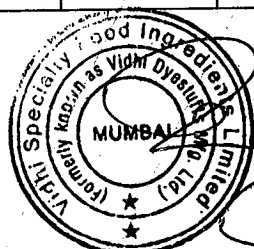
Dear Sir,

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

Sub: Intimation of Book Closure pursuant to Regulation 42 (5) of the Securities & Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91(1) of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from **Tuesday, September 19, 2017 to Monday, September 25, 2017** (both days inclusive) for taking record of the Members of the Company for the purpose of 24th AGM and determining the names of the eligible for dividend on equity shares, if declared at the 24th AGM.

Security Code	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 531717	Equity Shares	Tuesday, September 19, 2017	Monday, September 25, 2017	-----	a. 24 th Annual General Meeting of the Members of the Company to be held on Monday, September 25, 2017,
ASE 65175					
NSE VIDHI NG					b. Payment of Final



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NSE VIDHI NG					Monday, September 25, 2017, b. Payment of Final c. dividend for the financial year 2016-17, if declared at the 24 th AGM
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Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Vidhi Specialty Food Ingredients Limited,

(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')

Mihir B. Manek

Joint Managing Director

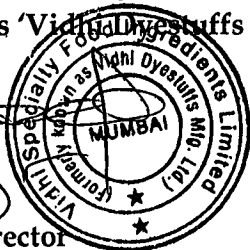
(DIN:00650613)

Address: Flat No.12, Somerset House,

Off. Bhulabhai Desai Road,

Warden Road, Mumbai - 400026.

Place: Mumbai



VIDHI