

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

E-mail : vdm1@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLC076156

Date: February 14, 2018

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051 Symbol: VIDHIING
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 No: - Company Code: BSE – 531717, ASE – 65175, NSE Symbol: VIDHIING**Sub: Outcome of the Board Meeting held on Wednesday, February 14, 2018**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. on Wednesday, February 14, 2018 at 11.30 a.m., the time scheduled for meeting and concluded at 2.45 p.m. at the Registered Office of the Company at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was *inter-alia* transacted:

1. Considered and approved the Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2017 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the third quarter and nine months ended December 31, 2017.
3. Declared third interim dividend of Rs. 0.20/- (Twenty Paise) i.e. @ 20% per equity share having face value of Rs. 1/- each for the financial year 2017-18.



4. The Audit Committee and the Board of Directors of the Company at their meeting held today i.e. on February 14, 2018 have approved the acquisition of 100% equity shares of Arjun Food Colorants Manufacturing Private Limited, an entity owned and held by the Promoters Group of the Company for a consideration of Rs. 7,92,05,000/- (Rupees Seven Crores Ninety Two Lacs and Five Thousand Only). The proposed acquisition will be subject to the approval of the Shareholders of the Company. Disclosure in terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being separately filed.

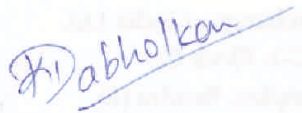
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for reckoning shareholders entitle to receive third interim dividend for the financial year 2017-18 will be Wednesday, February 28, 2018.

Kindly take the same on your record and oblige.

Thanking you,

Yours sincerely,

For Vidhi Specialty Food Ingredients Limited
(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')



Kalika Dabholkar
Company Secretary & Compliance Officer
Membership No: A38704
Place: Mumbai

