



VISHNU CHEMICALS

Ref: VCL/CS/BM NOTICE/MAR-2015

19.03.2015

To
The Manger –DCS,
The Bombay Stock Exchange Ltd,
Pheroze Jeejeebhoy towers,
Dalal Street, Mumbai- 400 001.

To,
The Manager – Dept of Corporate Service
The Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex, Opp: Sahajanand
College, Panjara Pole
Ahmedabad – 380 015.

To
The Manager,
National Stock Exchange Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 19.03.2015
Ref: Company name: Vishnu Chemicals Ltd

With reference to the above subject matter, the members of the Board has considered and passed the following resolutions.

1. Acceptance of resignation of Mr. V. Vimalanand from the Directorship.
2. Appointment of Mr. T.S. Apparao as Director of the company with effect from 19.03.2015

This is for your information and records.

Thanking you,

Yours Sincerely,

For Vishnu Chemicals Limited

B.S. Harikrishna
Company Secretary