

**VISHNU CHEMICALS**Dated: 20th May, 2015

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – Dept of Corporate Service The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072		Ref: Scrip Symbol: VISHNU

Dear Sirs,

Sub: Outcome of the Board Meeting of the Company held on 20.05.2015.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 20.05.2015:

1. Appointment of Shri T.S. Appa Rao, as Independent Director.
2. Resignation of Dr. S. Chandrasekhar, Independent Director.
3. Appointment of Shri L. Narasimha Rao as Company Secretary & Key Managerial Person u/s 203 of the Companies Act, 2013 w.e.f. 27.04.2015, in place of Shri B.S. Harikrishna, who has tendered his resignation.
4. Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.
5. Recommended for Payment of final dividend of Re. 1.00 (Rupee One) per equity share (in addition to Re.1.00 already paid as interim dividend) and amounting to a total dividend of Rs. 2.00 (Rupee Two) per equity share.
6. To make investment in the share capital of 'Solvay Vishnu Barium Private Limited', Hyderabad subject to the approval of the members of the Company.
7. Draft Notice of the ensuing Annual General Meeting along with Directors' Report and annexure thereto to the Members of the Company.
8. Closure of the Register of Members and Share Transfer Books from 22.06.2015 to 29.06.2015 (both days inclusive) for the purpose of Annual General Meeting of the Company.
9. Code of conduct for prohibition of Insider Trading in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.
10. Secretarial Audit Report U/s. 204 of the Companies Act, 2013

Copies of the audited financial results and code of conduct for insider trading are enclosed.

This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For VISHNU CHEMICALS LIMITED

L. NARASIMHA RAO
COMPANY SECRETARY

Encl: as above.

VISHNU CHEMICALS LIMITED

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