



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

01.05.2015

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: Notice for Board Meeting and Closure of Trading window.**

**Ref : Company Name: M/s. Vishnu Chemicals Ltd.**

Notice is hereby given that a meeting of the Board of Directors' of the Company will be held on Monday, 11<sup>th</sup> Day of May 2015 at Registered office of the company at 6-3-662/B/4, Sri Sai Nilayam, II Floor, Sangeethnagar Colony, Somajiguda, Hyderabad – 82, inter alia:

1. To approve the Audited Financial Results for the year ending on 31<sup>st</sup> March, 2015.
2. Trading Window for dealing / trading in the shares of the Company shall remain closed from 4<sup>th</sup> May, 2015 to 13<sup>th</sup> May, 2015

This is for your information and records.

Thanking you,

Yours Sincerely,

For **Vishnu Chemicals Limited**

B.S. Harikrishna  
Company Secretary