



VISHNU CHEMICALS

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

09.05.2015

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: Postponement of Board Meeting and Closure of Trading window.
Ref : Company Name: M/s. Vishnu Chemicals Ltd.

This is to inform that the meeting of the Board of Directors' which is scheduled to be held on Monday, 11th Day of May 2015 is postponed:

Further it is hereby give notice that next meeting of the Board of Directors' of the Company will be held on Wednesday, 20th Day of May 2015, inter alia:

1. To approve the Audited Financial Results for the year ending on 31st March, 2015.
2. Trading Window for dealing / trading in the shares of the Company shall remain closed from 11th Day of May, 2015 to 22nd Day of May, 2015

This is for your information and records.

Thanking you,

Yours Sincerely,

For Vishnu Chemicals Limited

B.S. Harikrishna
Company Secretary

VISHNU CHEMICALS LIMITED | CIN: L85200TG1993PLC046359

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