

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051

Symbol: VSCL

Subject: Outcome of Board meeting of the Company held today i.e. August 23, 2019

Dear Sir/Madam,

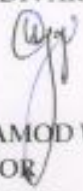
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, inter alia, the following transpired at the Meeting of the Board of Directors of the Company held today i.e. August 23, 2019, at K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai 400001:

1. The Board of Directors accepted the resignation M/s. Bhalchandra D Karve & Associates as Internal Auditors of the Company to be effective from September 30, 2019.
2. The Board of Directors approved the appointment of M/s. S R Rahalkar & Associates as Internal Auditors of the Company, to be effective from October 01, 2019.
3. The tenure of M/s. S R Rahalkar & Associates as statutory Auditors of the Company expires at the forthcoming Annual General Meeting. The Board therefore, has recommended to Members of the Company, the appointment of M/s. Bhalchandra D Karve & Associates as Statutory Auditors of the Company for a term of five consecutive years, at the upcoming Annual General Meeting. Brief details of Auditor are annexed as Annexure - I.

The meeting commenced at 5:30 p.m. and concluded at 07:00 p.m.

Kindly take the same on your records.

FOR VADIVARHE SPECIALITY CHEMICALS LIMITED


MR. PRAMOD WAMAN GAJARE
DIRECTOR
DIN: 07932725



Address: Asha Apartment, Flat No. 6, Shivtirth Colony,
Near New Padma Hotel, Kamathwada, Nashik - 422008, Maharashtra

Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001, Tel : 022-22072526 Fax : 022-26740371
Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,
Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238 / 252
Email : sales@vscl.in Website : www.vscl.in
CIN:L24100MH2009PLC190518

Annexure - I

Brief Details of Appointment of M/s. Bhalchandra D Karve & Associates, as Statutory Auditor of the Company

Following are the brief details pertaining to M/s. Bhalchandra D Karve & Associates, as Statutory Auditor, of the Company:

Sr. No	Particulars	Details	Details
1.	Name of the firm	M/s. Bhalchandra D Karve & Associates	M/s. S R Rahalkar & Associates
2.	Reason for Change	Appointment	Cessation (due to expiration of tenure of appointment)
3.	Date of Appointment/ Cessation	Will be appointed in the upcoming Annual General Meeting	Will cease to hold office as Statutory Auditor from the conclusion of the upcoming Annual General Meeting
4.	Address	1364, Karve Bungalow, Tilakwadi, Sharanpur Road, Nashik - 422002	
5.	Registration No	135281W	
6.	Contact details	0253 - 2314630	
7.	Email Address	reachcakarve@gmail.com	




Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371
Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,
Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238 / 252
Email : sales@vscl.in Website : www.vscl.in
CIN:L24100MH2009PLC190516