



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

February 3, 2015

To, Mr. S. Subramanian –DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 519373	To, The General Manager (Listing), National Stock Exchange of India Ltd., 5th Floor, Exchange Plaza, Bandra (E), Mumbai – 400 051 SYMBOL: VIMALOIL - EQ
--	---

Dear Sir,

Sub: Intimation of Meeting of the Board of Directors:

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 13th February, 2015** at **03:00 p.m.** at the Registered Office of the Company at 4th Floor, Heritage, Near The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad – 380 054 to consider the following business:

1. To take on record the Quarterly Unaudited Financial Results (Standalone) for the Quarter ended on December 31, 2014.
2. To authorize the Board of Directors of the Company for creation charges on the movable and immovable properties of the company in respect of borrowings, subject to approval of the members of the Company.
3. To authorize the Board of Directors of the Company for making investment(s), loan(s), give guarantee(s) and provide any security(ies), subject to approval of the members of the Company.
4. To consider changes in Memorandum of Association of the Company, subject to approval of the members of the Company.
5. To consider appointment of scrutinizer(s) and other related matters for passing of resolutions through Postal Ballot under Section 110 of the Companies Act, 2013 for item no. 2, 3 and 4.
6. Any other business with the permission of the Chair.

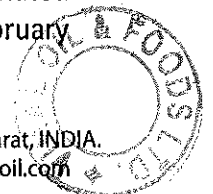
Further, the trading window for dealing in shares of the Company for all Designated Employees (including Directors) shall remain close from February 3, 2015 to February



Regd. Office: 4th Floor, **HERITAGE**, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com

CIN: L15400GJ1992PLC017626





Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

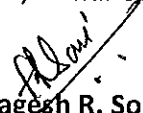
13 2015 (both days inclusive). Hence all designated employees (including Directors) shall not deal in any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For, **Vimal Oil & Foods Limited**


Fageeh R. Soni
Company Secretary &
Compliance Officer



Regd. Office: 4th Floor, **HERITAGE**, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com

CIN: L15400GJ1992PLC017626