

**VISHNU CHEMICALS**Dated: 18th Aug, 2016

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 – DCS 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 4/2016 Board Meeting of the Company held on 06.08.2016.**Ref: Our notice/letter dated. 26.07.2016& 06.08.2016**

In continuation to our letter dated 06.08.2016, we wish to bring to your kind notice that as per the minutes of Board Meeting held on 06.08.2016 the date of(next) 23rd Annual General Meeting is 28.09.2016, but due to typographical error the date was wrongly mentioned as 29.09.2016. Further Book closure Dates for the purpose 23rd Annual General Meeting are fixed on 22.09.2016 to 28.09.2016 (both days inclusive).

Therefore, we wish to inform the following decisions of the Board:

1. The(next) 23rd Annual General Meeting of the Company will be held on 28th September, 2016.
2. Book closure Dates for the purpose of 23rd Annual General Meeting are fixed as 22.09.2016 to 28.09.2016 (both days inclusive).

We request your good selves to consider our request and modify the records accordingly . We further assure you that in future such mistakes will not be repeated.

Kindly take note of the above and oblige.

Thanking you.

Yours faithfully,

For VISHNU CHEMICALS LIMITED

Shruti Gupta
Shruti Gupta
Company Secretary

**VISHNU CHEMICALS LIMITED**

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