



# Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

September 30, 2014

CIN : L15400GJ1992PLC017626

|                                                                                                                                                        |                                                                                                                                                                                   |
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| To<br>The General Manager (Listing)<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>SECURITY CODE: <u>519373</u> | To,<br>The Manager<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai - 400 051<br>SECURITY CODE: <u>VIMALOIL-EQ</u> |
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Dear Sir,

**SUB: Re-appointment of Managing Director and Appointment of Independent Directors**

In compliance with the Clause 30 of the Listing Agreement, we would like to inform you that the Members of the Company at their 22<sup>nd</sup> Annual General Meeting held on September 30, 2014 approved the following:

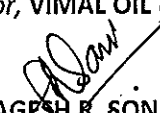
1. Re-appointment of Shri Jayesh C. Patel (DIN 00027767) who retires by rotation.
2. Re-appointment of Shri Jayesh C. Patel (DIN 00027767) as a Managing Director.
3. Appointment of Shri Mahendrabhai V. Patel (DIN 00027822) as an independent director in terms of Section 149 of the Companies Act, 2013.
4. Appointment of Shri Mukesh N. Patel (DIN 00498451) as an independent director in terms of Section 149 of the Companies Act, 2013.
5. Appointment of Shri Alkesh B Patel (DIN 05142040) as an independent director in terms of Section 149 of the Companies Act, 2013.

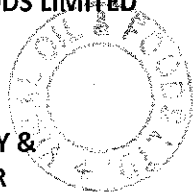
You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For, VIMAL OIL & FOODS LIMITED

  
FAGESH R. SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



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