



VISHNU CHEMICALS

Date: 06.06.2016

To
Dept of Corporate services
BSE limited
P J Towers, Dalal Street
For, Mumbai – 400001
Ph: 022 22723121/3719

To
National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla complex,
Bandra (E), Mumbai – 400051
Ph: 022 26598347/48

To
Ahmedabad Stock Exchange Ltd
Khamdenu Complex,
Opp: Sahajanand College, Panjara
Pole, Ahmedabad - 3800115
Tel: 079 26307971

Dear Sir/Madam,

Sub: Notice for Board Meeting and Closure of Trading window.

Ref: 1. Reg 29 of SEBI (LODR) Reg, 2015.
2. Company Name: M/s. Vishnu Chemicals Ltd.

Notice is hereby given that the next meeting of the Board of Directors' of the Company will be held on Wednesday, 15th Day of June, 2016, inter alia to consider the following items:

- To fix the date of 23 Annual General Meeting
- To fix the Book closure date
- To adopt the Directors' report and annexure thereto

Further pursuant to Company's Policy & Internal Code of Conduct on Insider Trading, trading window for dealing / trading in the shares of the Company shall remain closed for Director, key managerial personnel, official other employees and their relatives from 7th June, 2016 to 17th June, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours Sincerely,

For Vishnu Chemicals Limited

Ch. Krishna Murthy
Managing Director

VISHNU CHEMICALS LIMITED

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