



Dated: 2nd May, 2016

3. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	4. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – Dept of Corporate Service 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: Revised Outcome of the 3/2016 Board Meeting of the Company held on 02.05.2016.

This is to inform that, in continuation to our earlier declaration of outcome of Board meeting the following items were also considered and approved by the Board of Directors in other item of business at their meeting held on 02.05.2016:

1. Appointment of Mr. T. Ramakrishna as Director of the company.
2. Appointment of Mr. C P C Kamalakar Rao as Director of the company.

This information is submitted in accordance with the norms of the listing agreement.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For VISHNU CHEMICALS LIMITED

Ch. Krishna Murthy
Chairman & Managing Director

