



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

August 27, 2015

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

SUB: OUTCOME OF BOARD MEETING

The Board of Directors in their meeting held on **August 27, 2015** (which was originally scheduled to be held on 14th August, 2015) has dealt with the following business:

1. Acceptance of a resignation of M/s. R R S & Associates, Chartered Accountant as Statutory Auditors of the Company w.e.f. August 27, 2015.
2. Appointment of M/s. S. D. Mehta & Co., Chartered Accountant as Auditors (Statutory) of the Company to fill casual vacancy accrued due to resignation of M/s. R R S & Associates, Chartered Accountant, w.e.f. August 27, 2015.
3. Taken on record the Quarterly Unaudited Financial Results (Standalone) for the Quarter ended on 30th June, 2015.
4. Fixation of remuneration of M/s. S A & Associates, Cost Auditor for the financial year 2015-16, subject to the approval of members in the forthcoming Annual General Meeting of the Company.
5. Fixation of Book Closure date from September 23, 2015 to September 30, 2015 (both days inclusive) for Annual General Meeting and Dividend.
6. Approved Draft of the Notice convening the Annual General Meeting, Report of the Board, Annual Corporate Governance Report, Management Discussion & Analysis Report (Annual Report).
7. The 23rd Annual General Meeting of the Company will be scheduled to be held on **Wednesday, September 30, 2015** at the Registered Office of the Company and approved Draft of the Notice convening the Annual General Meeting.

Please note that-

- I. During the quarter, the Company has sold its investment in M/s. Vimal Dairy Limited which was not material subsidiary Company. As such, M/s. Vimal Dairy Limited ceased to be subsidiary of the Vimal Oil & Foods Limited.
- II. The Company has acquired/ purchased 100% equity shares of the M/s. Brinda Exports Limited. As such, M/s. Brinda Exports Limited becomes wholly-owned subsidiary of the Company.
- III. The cut-off date, for e-voting facility to the shareholders (holding shares either in physical or electronic form) to exercise their vote for transacting the business at the

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.
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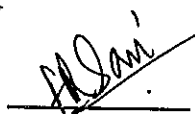
forthcoming Annual General Meeting is scheduled to be held on September 30, 2015 is September 23, 2015.

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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