

Date: 10<sup>th</sup> June, 2015

120620150005

|                                                                                                                                                 |                                                                                                                |                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| The Department of<br>Corporate Services - CRD<br>Bombay Stock Exchange<br>Limited Phiroze Jeejeebhoy<br>Towers Dalal Street<br>MUMBAI - 400 001 | The National Stock<br>Exchange of India<br>Limited 5th Floor,<br>Exchange Plaza Bandra<br>(E) MUMBAI - 400 051 | Ahmedabad Stock Exchange<br>Ltd., Kamadhenu complex<br>Opp. Sahajanand College<br>Panjara Bole Ahmedabad –<br>380 015 |
| Ref: Scrip Code: 516072                                                                                                                         | Ref: Scrip Symbol: VISHNU                                                                                      | Ref: Scrip Code: 29091                                                                                                |

Dear Sir/Madam,

**Sub: Intimation of book-closure and details of e-voting.**

We are hereby intimating the following:

- 1) Details of Book Closure as per Clause 16 of Listing Agreement entered with Stock Exchanges

| Security Code                                                                                                            | Type of Security | Book Closure           |                        | Record Date | Purpose                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------|------------------|------------------------|------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                          |                  | From                   | To                     |             |                                                                                                                                                            |
| BSE – 516072<br>(Scrip Code)<br>NSE – VISHNU<br>(Scrip Symbol)<br>Ahmedabad<br>Stock Exchange<br>– 29091<br>(Scrip Code) | Equity           | 22-06-2015<br>(Monday) | 29-06-2015<br>(Monday) | --          | For the purpose of holding 22 <sup>nd</sup> Annual General Meeting of the Company scheduled to be held on 29 <sup>th</sup> June, 2015 as well as dividend. |

and

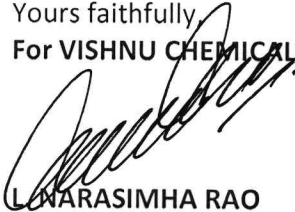
- 2) Details of e-voting facility provided to Shareholders as per the Companies Act, 2013:

|                                                                  |                                           |
|------------------------------------------------------------------|-------------------------------------------|
| Cut-off date for E-voting                                        | 22 <sup>nd</sup> June, 2015               |
| Date and time of Commencement of voting through electronic means | 26 <sup>th</sup> June, 2015 at 10.00 A.M. |
| Voting through electronic means shall not be allowed beyond      | 28 <sup>th</sup> June, 2015 at 5.00 P.M.  |

|                                      |                                                                                                                                                                                                                                                                                                         |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>e-voting facility provided by</b> | M/s. Central Depository Services (India) Limited (CDSL)<br>17th Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400001<br>Tel: 022-22723333 Fax: 022-22723199<br>Helpdesk: 18002005533<br>mail id: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> |
| <b>e-voting Web site</b>             | <a href="http://www.evotingindia.com">www.evotingindia.com</a>                                                                                                                                                                                                                                          |
| <b>RTA</b>                           | M/s. Bigshare Services (P) Limited<br>306, 3rd Floor, Right Wing, Amrutha Ville<br>Opp: Yashoda Hospital, Raj Bhavan Road<br>Somajiguda Hyderabad - 500 082<br>Tel : 040-23374967<br>mail id: <a href="mailto:bsshyd@bigshareonline.com">bsshyd@bigshareonline.com</a>                                  |

Thanking you,

Yours faithfully,  
For VISHNU CHEMICALS LIMITED

  
L. NARASIMHA RAO  
COMPANY SECRETARY

Encl: as above.

- CC to: (i) Central Depository Services (India) Limited, 17<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.
- (ii) National Securities Depository Limited, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
- (iii) Bigshare Services Private Limited, 306, Right Wing, 3<sup>rd</sup> Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500 082.