

VIDHI DYESTUFFS MFG. LTD.

REGD. OFF.: E/27, COMMERCE CENTER, 78, TARDEO ROAD, MUMBAI - 400 034. INDIA.
TEL.: (91-22) 6140 6666 (100 LINES) • 2351 4349, 2352 2864 / 6347 • FAX : 2352 1980
E : vdml@vsnl.com • W : www.vidhifoodcolours.com • CIN : L24110MH1994PLC076156

FACTORY : PLOT NO. 59 - B & 68, M.I.D.C. DHATAV, ROHA (RAIGAD),
MAHARASHTRA - 402 116. INDIA. • TEL.: (02194) 263873

Date: August 5, 2016

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531717	The Manager, Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol: VIDHIDYE
Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Scrip Code: 65175	

Dear Sir,

Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIDYE

Sub: Intimation of the Board meeting scheduled to be held on August 12, 2016

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, August 12, 2016 at 11.30 a.m. at the registered office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *interalia* transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2016 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Limited Review Report for the first quarter ended June 30, 2016.
3. To consider and declare first interim dividend for the year 2016-17, if any and to fix the record date for the same.



4. To consider and approve the draft Directors' Report and Corporate Governance Report for the financial year 2015-16.
5. To fix the date of Annual General Meeting for the financial year 2015-16 and to consider and approve the draft Notice of the 23rd Annual General Meeting of the Company.
6. To consider and fix the Record date for the purpose of payment of Final Dividend and Annual General Meeting to be held for the financial year 2015-16.
7. To consider any other business with the permission of chair.

Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Friday, August 6, 2016 to Sunday, August 14, 2016 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

Please take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,

For Vidhi Dyestuffs Manufacturing Limited,

Kalika Dabholkar



Kalika Dabholkar
Company Secretary &
Compliance Officer
Membership No: A38704
Place: Mumbai