



Date: May 23, 2018

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: VIDHIING
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/Madam,

Ref No: - Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIING

Sub: Intimation regarding Outcome of the Board Meeting

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Wednesday, May 23, 2018 at 11.30 a.m., at the time scheduled for meeting, and concluded at 3.30 p.m. at the registered office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was inter-alia transacted:

1. Approved the Annual Audited Financial Statement for the financial year ended March 31, 2018 comprising of the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
2. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2018 and taken on record the Report of Auditor's thereon.
3. Approved the Statement of Assets & Liabilities of the Company for the period ended on March 31, 2018.

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : vdm1@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist :Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156



4. Recommended final dividend for the financial year ended March 31, 2018 of Rs. 0.20/- (Rupees Twenty Paise) i.e. @ 20% per equity share having face value of Rs.1/- each, aggregating to Rs. 99.89 Lakhs. The payment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

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

Yours Sincerely,

For Vidhi Specialty Food Ingredients Limited
(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')

Bipin M Manek
Chairman & Managing Director
(DIN: 00416441)



Place: Mumbai

Vidhi Specialty Food Ingredients Ltd.

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