



Date: August 10, 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

Dear Sir(s),

**Ref.: Company Code: BSE – 531717, ASE – 65175, NSE Symbol: VIDHIING**

**Sub: Outcome of the Board Meeting held on Friday, August 10, 2018**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Friday, August 10, 2018 at 11.30 a.m., the time scheduled for meeting, and concluded at 12.05 p.m. at the Registered Office of the Company at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was *inter-alia* transacted:

1. Considered and approved, the Un-audited Financial Results of the Company for the first quarter ended June 30, 2018 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended form time to time.
2. Considered and taken on record the Limited Review Report for the first quarter ended June 30, 2018.
3. Declared first interim dividend of Re. 0.20/- (Rupee Twenty Paise) per share i.e. @ 20% per equity share having face value of Rs. 1/- each for the financial year 2018-19.
4. Considered and approved the Directors' Report along with its Annexures and Corporate Governance Report for the financial year 2017-18.
5. Considered and approved the Notice convening the 25<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, September 28, 2018 at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai – 400 034.

## 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 : vdmf@vsnl.com, Web. : www.vidhifoodcolour.com

**Factory:**

59/B & 68, M.I.D.C. Dhatav, Roha

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156



Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for reckoning shareholders entitled to receive the first interim dividend for the financial year 2018-19 will be Friday, August 24, 2018.

Please take the same on your record.

Thanking You.

Yours faithfully,  
For Vidhi Specialty Food Ingredients Limited  
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)

*Kalika Dabholkar*

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



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