



Date: September 4, 2017

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,

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

**Sub: Intimation regarding convening the Board Meeting scheduled to be held on Monday, September 11, 2017**

In terms of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Monday, September 11, 2017 at 11.30 a.m.** at the Registered Office of the Company situated at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 to *inter alia* transact the following business:

1. To consider and approve, the Un-audited Financial Results of the Company for the first quarter ended June 30, 2017 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
2. To consider the Limited Review Report for the first quarter ended June 30, 2017.
3. To consider any other business with the permission of Chair.



## 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



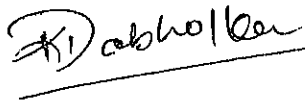
Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Monday, September 4, 2017 to Wednesday, September 13, 2017 (both days inclusive) for Directors, Officers, Designated Employees, Insiders (as defined in the code), and their dependents and family members.

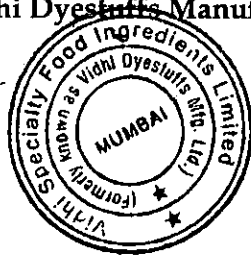
Please take the same on your record.

Thanking you,

Yours faithfully,

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





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

**Vidhi Specialty Food Ingredients Ltd.**

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Regd.Off.:

E-24, Commerce Centre, 78, T. T. Tripathi Road,  
Cantonment, Lucknow-226005, India  
Tel: 0522-2222222, Fax: 0522-2222222, Email: info@vidhi.com

Factory:

59B & 61, H.O.C. Dhatu, Raha  
Phase-2, Meerut, India-201002, India  
Tel: 0593-2522222, Fax: 0593-2522222, Email: info@vidhi.com