



Date: February 12, 2019

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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
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Dear Sir(s),

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

Sub: Outcome of the Board Meeting held on Tuesday, February 12, 2019

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. Tuesday, February 12, 2019 at 11.30 a.m., the time scheduled for meeting and concluded at 12.30 p.m. at the Registered Office of the Company at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034, wherein the following business was *inter-alia* transacted:

1. Considered and approved the Un-audited Financial Results of the Company for the third quarter and Nine Months ended December 31, 2018 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the third quarter and Nine Months ended December 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 : vdml@vsnl.com, Web. : www.vidhifoodcolour.com

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



3. Declared third interim dividend for the financial year 2018-19 at ₹ 0.20/- (Rupees Twenty Paise) i.e. @ 20% per equity share having face value of ₹ 1/- each.
4. Appointed Ms. Sherry Jain (Membership No. ACS 57258) as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for reckoning shareholders entitled to receive the third interim dividend for the financial year 2018-19 will be Saturday, February 23, 2019.

Please take the same on your record.

Yours sincerely,
For Vidhi Specialty Food Ingredients Limited,

Mitesh D. Manek
Chief Financial Officer



Place: Mumbai

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