



Date: May 21, 2019

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
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Dear Sir/Madam,

Ref No: - Company Code: BSE - 531717, 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. Tuesday, May 21, 2019 at 11:30 a.m., at the time scheduled for meeting, and concluded at 1:30 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, 2019 comprising of the Balance Sheet as at March 31, 2019, 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, 2019 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, 2019.
4. Recommended final dividend for the financial year ended March 31, 2019 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,

Sherry Jain
Company Secretary
Place: Mumbai



VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

RegdOff.:

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