



Date: February 5, 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
---	--

Dear Sir,

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

Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company scheduled to be 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 as amended from time to time, we inform you that the Company has published the notice of Board Meeting scheduled to be held on Tuesday, February 12, 2019 in '**Business Standard**' (English Newspaper) edition dated February 5, 2019 and '**Mumbai Lakshadeep**' (Marathi Newspaper) edition dated February 5, 2019 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Kindly take the same on your record.

For Vidhi Specialty Food Ingredients Limited,



Mihir Manek
Joint Managing Director
(DIN: 00650613)
Place: Mumbai
Encl: As above

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff:
E/27, Commerce Centre, 78, Tarteo 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

Fiscal '19 target by 11%

ISHAN BAKSHI
New Delhi, 4 February

With indirect tax collection in well below the Centre's fiscal deficit at ₹7.01 trillion at the end of December, 12.4 per cent higher than the target for 2018-19 and 10.6 per cent higher than revised fiscal deficit data released by the Centre of Accounts (CGA) showed.

To contain the deficit, the government has cut back on capital expenditure (capex), which was 61 per cent lower in December this year, compared to the same period last year.

In the first nine months of the financial year (April to December), the Centre's gross tax revenue was 6.6 per cent below the revised target of 17.2 per cent.

But while direct taxes have grown at a robust 14 per cent, indirect taxes remain

budget estimates. And though non-tax revenues have touched 60 per cent of the budgeted target, disinvestment proceeds stood at ₹2,215 crores at the end of December against the target of ₹80,000 crores. On the other hand, total expenditure is up 7.8 per cent at the end of December, compared to the same period last year.

Ind-Ra notes that the government has some buffer in capital expenditure, but a difference in capital expenditure between FY19 (RE) and first three quarters of FY19 is ₹1.05 trillion translating in a average run rate of ₹34,900 crore, which is nearly 1.5 times of monthly run rate of the months of FY19," Pant said.

He said capex in FY19 has declined to ₹31,900 crore in Q1 of FY19 to ₹300 crore in Q2 of FY19 and further to ₹16,400 crore in Q3 of FY19. Assuming a similar trend in the fourth quarter to be the same as the third quarter of the year, the government has a buffer of ₹55,600 crore

to take care of any revenue shortfall, he added.

The subsidy bill (major areas) has already reached 93 per cent of its budgeted target of ₹2.64 trillion at the end of December, with the food subsidy bill touching 96 per cent of its budget target.

"With limited scope to cut committed expenditure, attaining the revised fiscal deficit target of 3.4 per cent for 2018-19 would be contingent on the reversal in the shortfalls in the indirect tax proceeds (GST) and targeted disinvestment receipts being collected in the last quarter," a report by CARE ratings noted.

Given that economic activity is high in the last quarters, tax collections are likely to be higher compared to previous quarters. LIC could come to the aid of the government to meet the disinvestment target, the report said.

There could be some rollover of expenditures to accommodate the cash transfer programme of ₹20,000 crore for this year, it added.

quarter ended December 31, 2018, as against Rs. 1,664 crore for the quarter ended December 31, 2017 and Rs. 924 crore for the quarter ended December 31, 2018. Total Income for the quarter ended December 31, 2018 as against Rs. 6,590 crore and Rs. 6,197 crore for the quarter ended December 31, 2017 and Rs. 6,197 crore for the quarter ended December 31, 2018. Operating Profit for the quarter ended December 31, 2018 as against Rs. 1,000 crore and Rs. 1,000 crore for the quarter ended December 31, 2017 and Rs. 1,000 crore for the quarter ended December 31, 2018. Total Business Income for the quarter ended December 31, 2018 as against Rs. 1,000 crore and Rs. 1,000 crore for the quarter ended December 31, 2017 and Rs. 1,000 crore for the quarter ended December 31, 2018.

Dena Bank reduces its Gross NPAs

Shri Kamam Sekar, MD & CEO of Dena Bank has announced the results of the Bank for the quarter ended December 31, 2018. Gross NPAs have reduced from Rs. 6,142.47 cr as on 31st Dec 2017 to Rs. 5,142.47 cr as on 31st Dec 2018. On sequential basis the Gross NPAs have decreased by 11.01%. Net NPAs have reduced from Rs. 1,178.47 cr as on 31st Dec 2017 to Rs. 1,178.47 cr as on 31st Dec 2018. On sequential basis the Net NPAs have decreased by 53.12%.

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED
[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; Fax No.: 022-23521980
Website: www.vidhifoodcolour.com; Email id: vdml@vsnl.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 12, 2019 at 11.30 a.m.** at the Registered Office of the Company, *inter-alia*, to consider and approve, the Unaudited 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, as amended from time to time.

Further, the Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating & reporting trading by insiders and for fair disclosure, 2015 will be closed from Monday, February 4, 2019 to Thursday, February 14, 2019 (both days inclusive).

The said notice may be accessed on the Company's website at www.vidhifoodcolour.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

For Vidhi Specialty Food Ingredients Limited
Sd/-
Mitesh D. Manek
Compliance Officer

Place: Mumbai
Date: February 4, 2019

CERTIFIED TRUE COPY

For Vidhi Specialty Food Ingredients Limited

[Signature]
Mitesh D. Manek
Joint Managing Director

ARKETING)
110 003
www.sail.co.in

मंगळवार, दि. ५ फेब्रुवारी २०१९

मुंबई लक्षदीप



विधी स्पेशालिटी फूड इनग्रेडिएंट्स लिमिटेड

(सी.आय.एन.-एल२४११०एमएच१९९४पीएलसी०७६१५६)
नोंदणीकृत कार्यालय: ई/२७, कॉमर्स सेंटर, ७८, ताडदेव रोड, मुंबई-४०००३४.
दुरध्वनी क्र.: ०२२-६१४०६६६६; फॅक्स: ०२२-२३५२१९८०
ई-मेल: vdm1@vsnl.com; वेबसाईट: www.vidhifoodcolour.com

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार विहितप्रमाणे ३१ डिसेंबर, २०१८ रोजी संपलेल्या तृतीय तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात मंगळवार, १२ फेब्रुवारी, २०१९ रोजी स.११.३०वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ आणि कंपनीच्या कोड ऑफ कन्डक्ट नुसार आणि योग्य निवारण, २०१५ करिता आणि आतील व्यापार नियमन व नोंदणीकरिता कंपनीची व्यापार खिडकी सोमवार, ४ फेब्रुवारी, २०१९ ते गुरुवार, १४ फेब्रुवारी, २०१९ (दोन्ही दिवस समाविष्ट) रोजी पर्यंत बंद ठेवण्यात येईल.

सुद्धर सूचनेत समाविष्ट माहिती कंपनीच्या www.vidhifoodcolour.com वेबसाईटवर आणि स्टॉक एक्सचेंज च्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

विधी स्पेशालिटी फूड इनग्रेडिएंट्स लिमिटेडकरिता
सही/-

दिनांक: ०४ फेब्रुवारी, २०१९
ठिकाण: मुंबई

मितेश डी. मानेक
सक्षम अधिकारी

CERTIFIED TRUE COPY

For Vidhi Specialty Food Ingredients Limited

Mitesh B. Maneke
Joint Managing Director

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

BALAJI HOTELS AND ENTERPRISES LIMITED

Registered Office: New no.34, Old No. 76 Bazullah Road, T Nagar Chennai - 600017
Tel: 044 - 42606565 Email: balajihotelsentltd@gmail.com
CIN: L55101TN1989PLC046781
Contact Person: Ramalingeswar Rao Bethu

THIS PUBLIC ANNOUNCEMENT ("PA") IS BEING ISSUED BY STAR INVESTMENTS PRIVATE LIMITED ("OFFEROR"), OF BALAJI HOTELS AND ENTERPRISES LIMITED ("BH&EL"/"COMPANY") IN TERMS OF CHAPTER V OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS 2009 ("DELISTING REGULATION") TO ACQUIRE 1,95,10,450 EQUITY SHARES OF THE COMPANY HAVING FACE VALUE OF Rs10/- EACH AT A PRICE OF Re 0.64 (SIXTY FOUR PAISA ONLY) ("EXIT PRICE") FROM THE PUBLIC SHAREHOLDERS (DEFINED TO MEAN ALL THE SHAREHOLDERS OTHER THAN PROMOTERS AND PROMOTER GROUP HEREINAFTER REFERRED TO AS "PUBLIC SHAREHOLDERS") ("EXIT OFFER").

1. BALAJI HOTELS AND ENTERPRISES LIMITED

- Balaji Hotels And Enterprises Limited, incorporated on August 4, 1989 under the Companies Act, 1956.
- The Registered Office of the Company is presently situated at New no.34, Old No. 76 Bazullah Road, T Nagar Chennai-600017, Tamil Nadu.
- The Company Identification Number is L55101TN1989PLC046781.
- The paid-up Share Capital of the Company is Rs. 32,38,23,850 comprising of 3,25,00,000 Equity Shares of Rs. 10/- each. There are Calls-in arrears of Rs 11,76,150.
- The Equity Shares of the Company is currently delisted from BSE Limited ("BSE/Exchange").
- BSE vide Trading notice 20180702-28 dated July 2, 2018 and Public Notice dated July 14, 2018 has hereby notified that Balaji Hotels And Enterprises Limited has been delisted from the platform of the Exchange, with effect from July 4, 2018 pursuant to order of the Delisting Committee of the Exchange in terms of Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2009.
- BSE vide order LIST/COMP/AS/452/2018-19 dated July 3, 2018 has hereby notified that the Promoters of the Company are liable to acquire delisted Equity Shares from the public shareholders by paying them the value determined by the valuer appointed by the Exchange.
- Accordingly, the Offeror on behalf of the Promoters and Promoter Groups of the Company, in compliance with regulation 23(3) of the SEBI Regulations is hereby making Exit Offer to the Public Shareholders of the Company.
- Further in continuation to this order, in the interest of investors and as advised by SEBI, the securities of the Company shall be moved to Dissemination Board for a period of 5 Years.
- Exit Price of Re 0.64 (Sixty Four Paise Only) per Equity Share has been determined by the Valuer appointed by the Exchange.

2. DETAILS OF OFFEROR (Star Investments Private Limited)

BACKGROUND OF THE OFFEROR

- Offeror Company incorporated under Companies Act, 1956 having its registered office at No. 34/76, C S Towers, 1st Floor, Bazullah Road, T. Nagar, Chennai 600 017