



Date: October 31, 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
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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 Monday, November 5, 2018

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 Monday, November 5, 2018 in 'Business Standard' (English Newspaper) edition dated October 31, 2018 and 'Mumbai Lakshadeep' (Marathi Newspaper) edition dated October 31, 2018 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, Tardeo Road,

Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)

Fax : + 91 22 2352 1980, E-mail : vdmil@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

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

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156

बुधवार, दि. ३१ ऑक्टोबर २०१८

मुंबई तशदीप

विधी स्पेशालिटी फूड इनग्रेडिएन्ट्स लिमिटेड



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

सूचना

सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१८ रोजी संपलेल्या द्वितीय तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष तसेच सेबी (लिस्टिंग ऑब्लिंगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार विहितप्रमाणे ३० सप्टेंबर, २०१८ रोजी संपलेल्या अर्धवर्षाकरिता मालमत्ता व दायित्वाचा अहवाल विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात सोमवार, दि. ५ नोव्हेंबर, २०१८ रोजी स. ११.३० वा, 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 मंगळवार, दि. ३० ऑक्टोबर, २०१८ ते बुधवार, दि. ७ नोव्हेंबर, २०१८ (दोन्ही दिवस समाविष्ट) रोजी पर्यंत बंद ठेवण्यात येईल. सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.vidhifoodcolour.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

विधी स्पेशालिटी फूड इनग्रेडिएन्ट्स लिमिटेडकरिता
सही/-

ठिकाण: मुंबई
दिनांक: ३० ऑक्टोबर, २०१८

कलिका दाभोळकर
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.९३८७०४

(after Exce

5	Total Com [Comprisin Comprehe	141.57
6	Equity Sha	
7	Reserves e	19.20
8	Earnings Pe	773.53
	a) Basic	
	b) Diluted	15.03
		14.98

NOTE:

1. The statement
the SEBI (Listin
Regulation 33 of
the website of
consults is available on
bluestarindia.com)

UE STAR LIMITED

Date : October 31
Place : Mumbai
Vir S. Advani
Managing Director
(DIN : 01571278)

CERTIFIED TRUE COPY

For Vidhi Specialty Food Ingredients Limited
(Formerly known as Vidhi Dyestens and ...)

Director


VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]

 Registered Office: E/27, Commerce Center 78,
Tardeo Road, Mumbai-400034

Phone No.: 022-61406666; 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 **Monday, November 5, 2018** 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 second quarter and half year ended September 30, 2018 along with the Statement of Assets & Liabilities for the half year ended September 30, 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 Tuesday, October 30, 2018 to Wednesday, November 7, 2018 (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/-

Kalika Dabholkar

Place: Mumbai Company Secretary & Compliance Officer

Date: October 30, 2018 Membership No: A38704

CERTIFIED TRUE COPY

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

Director