



Date: November 5, 2018

To,

The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
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

Dear Sir,

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

**Sub: Intimation of Record Date pursuant to Regulation 42 (1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company have fixed Monday, November 19, 2018 as the record Date for the purpose of payment of second interim dividend for the financial year 2018-19 as declared in the meeting of the Board of Directors held on Monday, November 5, 2018.

Please take the same on your record.

Yours sincerely,

**For Vidhi Specialty Food Ingredients Limited,**

*Kalika Dabholkar*



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

## Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

**RegdOff.:**

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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:**

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Dist :Raigad, Maharashtra 402116, India  
CIN : L24110MH1994PLC076156