

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +9122 49708389 •W: www.kamatsindia.com •E: cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 25th June, 2020

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 539659

Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Outcome of meeting of the Board of Directors.

1. Please find enclosed herewith Audited Financial Results for the half year ended on 31st March, 2020 and year ended on 31st March, 2020 approved by the Board of Directors of the Company at its meeting held today in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Auditors Report on Audited Financial Results is also enclosed herewith.
2. In terms of the provisions of Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we declare and confirm that the Statutory Auditors of the Company M/s. P. D. Saraf & Co, Chartered Accountants, Mumbai (firm registration number 109241W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year ended on 31st March, 2020 and year ended on 31st March, 2020.
3. In order to reserve the resources of the Company and for long term requirement of funds, the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2020.
4. The agenda relating to fixing date, time, place and mode to convene the 13th Annual General Meeting of the members of the Company, fix record / book closure dates for same was deferred.

The meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

Please take the same on your record.

Thanking you.

Yours faithfully,
For Vidli Restaurants Limited,

Digitally signed by
VIDHI VIKRAM KAMAT
Date: 2020.06.25
17:01:54 +05'30'

Vidhi V. Kamat
Managing Director
DIN: 07038524
Encl: a/a

