

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.  
•T: +91 7400058768 •W: [www.kamatsindia.com](http://www.kamatsindia.com) •E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)  
CIN: L55101MH2007PLC173446

Date: 15<sup>th</sup> March, 2023

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

Script Code: 539659  
Script ID: VIDLI

Dear Sir/ Madam,

## Sub: Newspaper Advertisement.

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the newspaper advertisement which was published in Business Standard (English language) and in Mumbai Lakshadeep (Marathi language) on 15<sup>th</sup> March, 2023 containing, inter alia, details of completion of email of the notice of Postal Ballot dated 13<sup>th</sup> February, 2023 for seeking approval of the members of the Company for appointment of Mr. Ammin U Rajqotwala as an Independent Director of the Company and matters related thereto.

Kindly take the same in your records.

**Thanking You**  
**For Vidli Restaurants Limited**

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





