



Date: May 15, 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
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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 Tuesday, May 21, 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, May 21, 2019 in '**Business Standard**' (English Newspaper) edition dated May 15, 2019 and '**Mumbai Lakshadeep**' (Marathi Newspaper) edition dated May 15, 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,

S. A. Jain

**Sherry Jain
Company Secretary**



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 : vdm1@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

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

Dist :Raigad, Maharashtra 402116, India

CIN : L24110MH1994PLC076156

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from the insolvency

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For Vidhi Specialty Food Ingredients Limited


Mihir B. Manek
Joint Managing Director


VIDHI
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@vsni.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, May 21, 2019 at 11.30 a.m.** at the Registered Office of the Company, inter-alia, to consider and approve, the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended and clarification given by BSE Limited vide circular no. LIST/COMP/01/2019-20 dated 02 April, 2019, the trading window of the company has been closed from April 03, 2019 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the quarter and year ended March 31, 2019. Accordingly, the trading window shall remain closed from Wednesday, April 03, 2019 till Thursday, May 23, 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/-

Place: Mumbai
Date: May 14, 2019

Sherry Jain
Company Secretary & Compliance Officer
Membership No: A57258

बुधवार दि. १५ मे २०१९

मुंबई लक्षदीप



transfer of shares and rights of the deceased in his favour under the Bye-laws of the society. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society in favour of Mr. Allauddin Gulab Shaikh. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the society with the Secretary of the society between 11 A.M. to 1 P.M. from the date of publication of the notice till the date of expiry of its period

For and on behalf
ASMITA ANITA COMPLEX C.H.S. Ltd.
Sd- Hon. Secretary.
Place: Mira Road Date: 15/05/2019

विधी स्पेशलिटी 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 अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार विहितप्रमाणे ३१ मार्च, २०१९ रोजी संपलेल्या चतुर्थ तिमाही व वर्षाकरिता कंपनीचे लेखापरिशिक्त वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात मंगळवार, २१ मे, २०१९ रोजी स.११.३०वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे कृपया नोंद असावी की, सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ सुधारितप्रमाणे आणि परिपत्रक क्र.लिस्ट/कॉम्प/०१/२०१९-२०, दि.०२ एप्रिल, २०१९ नुसार बीएसई लिमिटेडद्वारे दिलेल्या स्पष्टीकरणानुसार कंपनीची व्यापार खिडकी ०३ एप्रिल, २०१९ पासून बंद ठेवली जाईल आणि ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिशिक्त वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ तासापर्यंत बंद ठेवण्यात येईल. तदनुसार व्यापार खिडकी बुधवार, ०३ एप्रिल, २०१९ ते गुरुवार, २३ मे, २०१९ (दोन्ही दिवस समाविष्ट) रोजी पर्यंत बंद ठेवण्यात येईल.

सदर सूचनेत समाविष्ट माहिती कंपनीच्या www.vidhifoodcolour.com वेबसाईटवर आणि कंपनीचे शेअर्स सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

विधी स्पेशलिटी फूड इनग्रेडिएन्ट्स लिमिटेडकरिता
सही/-
शेरी जैन

ठिकाण: मुंबई
दिनांक: १४ मे, २०१९
कंपनी सचिव व सक्षम अधिकारी
सदस्यत्व क्र.:ए५७२५८

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For Vidhi Specialty Food Ingredients Limited

(Signature)
Mihir B. Manek
Joint Managing Director