

Date: 21st February, 2019

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

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015:

1. The Board of Directors of the Company, has, at its meeting held on 21st February, 2019 appointed Ms. Sneha Lohogaonkar as Company Secretary and Compliance Officer of the Company with effect from 21st February, 2019. A brief profile of Ms. Sneha Lohogaonkar is enclosed.
2. The Board of Directors of the Company has, inter alia, authorized Ms. Sneha Lohogaonkar, Secretary of the Company (Phone: 022-49708389; Email: cs@kamatsindia.com) for the purpose of determining materiality of an event or information for the purpose of making disclosures of same to stock exchange, in addition to Ms. Vidhi V. Kamat, Managing Director and Mr. Ravindra Shinde, Chief Financial Officer of the Company.
3. Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company, has, at its meeting held on 21st February, 2019 adopted the amended i) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, ii) Code of conduct to regulate, monitor and report trading by the employees and other connected persons of the company, iii) Vigil Mechanism and adopted iv) policy for procedure of inquiry in case of leak of unpublished price sensitive information w.e.f 1st April, 2019.

The Meeting of the Board of Directors commenced at 12.00 noon and concluded at 1.00 p.m.

Please take the same on your records.

Thanking You

Yours Faithfully,
For Vidli Restaurants Limited



Vidhi V. Kamat
Managing Director
DIN No.: 07038524
Encl: a/a



VIDLI RESTAURANTS LIMITED

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CIN No.: L55101MH2007PLC173446

Brief Profile of CS. Sneha Lohogaonkar

Ms. Sneha Lohogaonkar possesses degree of Company Secretary and is an Associate member of the Institute of Company Secretaries of India (ACS No: 49891). She also possesses degree of Bachelor of Commerce. She has obtained her degree of Company Secretary in the year 2017. She is currently pursuing LLB. Ms.Sneha Lohogaonkar has experience in the field of Companies Act & Corporate law and related areas for around two years.

