

# VIDLI RESTAURANTS LIMITED

**Reg Office:-**D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.  
•T: +9122 49708389 •W: [www.kamatsindia.com](http://www.kamatsindia.com) •E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)  
CIN: L55101MH2007PLC173446

Date: 29<sup>th</sup> August, 2020

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

**Scrip Code: 539659**  
**Script ID: VIDLI**

**Dear Sir/ Madam,**

**Sub: Intimation of 13<sup>th</sup> Annual General Meeting of the Members of the Company and record date.**

This is to inform you that the 13th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 25<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 , 18<sup>th</sup> September, 2020 is been fixed as the record date for the purpose of 13th Annual General Meeting of the Company.

Please take the same on your record.

Thanking you.

Yours faithfully,  
For Vidli Restaurants Limited,

VIDHI  
VIKRAM  
KAMAT

Digitally signed  
by VIDHI  
VIKRAM KAMAT  
Date: 2020.08.29  
16:00:25 +05'30'



Vidhi V. Kamat  
Managing Director  
DIN: 07038524

