

VIDHI DYESTUFFS MFG. LTD.

REGD. OFF. : E/27, COMMERCE CENTRE, 78, TARDEO ROAD, TARDEO, MUMBAI-34. INDIA.
Tel. : (91-22) 4073 4747 [30 Lines] 2351 4349/2352 2864/6347 • Fax : 2352 1980

FACTORY : PLOT NO. 59 - B & 68, MIDC, DHATAV, ROHA, DIST. RAIGAD, MAHARASHTRA
Tel. : (02194) 26 38 73

Ref No: VDML/STOCK/2012-13

Date: 28th September 2012

To,

The Secretary,

The corporate Department,

BOMBAY STOCK EXCHANGE LIMITED

Dalal Street

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai-400001.

Fax No:22723719/ 22722039/ 22723121

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai - 400 001

Dear Sir,

Sub: Intimation regarding outcome of the 19th Annual General Meeting.

Ref.: Scrip Code - 531717

In terms of the Listing Agreement executed by the Company with your exchange, we have to inform that the 19th Annual General Meeting of the Members of the Company was held today i.e. Friday, 28th September 2012, at the Registered Office of the Company situated at E-27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034 at scheduled time at 5.30 p.m. and concluded at 6.30 p.m. and transacted the following business:

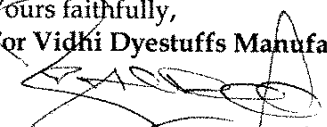
1. Adopted the audited Balance Sheet as at 31st March 2012 and Profit and Loss Account (the Statement of Profit and Loss) for the year ended on that date together with the reports of the Directors' and Auditors' thereon.
2. Re-appointed Mr. Prafulchandra A. Shah, retiring Director, as the Director of the Company.
3. Re-appointed Mr. Nirenbbhai D. Desai, retiring Director, as the Director of the Company.
4. Appointed M/s. Bhuta Shah & Co., Chartered Accountant, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
5. Re-appointed Mr. Bipin M. Manek as the Managing Director of the Company for a period of 5 years and fixed his remuneration.

Kindly take the above outcome on your record and oblige.

Thanking You.

Yours faithfully,

For Vidhi Dyestuffs Manufacturing Ltd,


Mr. Mihir B. Manek
(Jt. Managing Director)