

VIDHI DYESTUFFS MFG. LTD.

REGD. OFF.: E/27, COMMERCE CENTER, 78, TARDEO ROAD, MUMBAI - 400 034. INDIA.
TEL.: (91-22) 6140 6666 (100 LINES) • 2351 4349, 2352 2864 / 6347 • FAX : 2352 1980

FACTORY : PLOT NO. 59 - B & 68, M.I.D.C. DHATAV, ROHA (RAIGAD),
MAHARASHTRA - 402 116. INDIA. • TEL.: (02194) 263873

Ref. No.: VDML/STOCK EXCHANGE/2013-2014
Date: 30th September 2013

To,
The Secretary,
The Corporate Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Fax No: 22723719/ 22722039/ 22723121

Dear Sir,

Sub: Intimation regarding Outcome of the 20th Annual General Meeting.
Ref.: Scrip Code - 531717

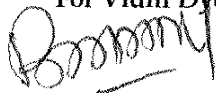
In terms of the Listing Agreement executed by the Company with your exchange, we have to inform that the 20th Annual General Meeting of the Members of the Company was held today i.e. Monday, 30th September 2013, at the Registered Office of the Company situated at E-27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034 at scheduled time at 3.00 p.m. and concluded at 3.30 p.m. and transacted the following business:

1. Adopted the Audited Balance Sheet as at 31st March 2013 and Profit and Loss Account (the Statement of Profit and Loss) for the year ended on that date together with the reports of the Director's and Auditor's thereon.
2. Confirmed the Interim Dividend declared by the Board in their meeting held on 12th November 2012.
3. Re-appointed Mrs. Pravina B. Manek, retiring director, as the Director of the Company.
4. Re-appointed Mr. Chetan P. Bavishi, retiring director, as the Director of the Company.
5. 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.

Kindly take the above outcome on your record and oblige.

Thanking You.

Yours faithfully,
For Vidhi Dyestuffs Manufacturing Ltd,



Mr. Bipin M. Manek
(Chairman & Managing Director)

