

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

Regd Off.: E/27, Commerce Centre, 78, Tardeo Road, Mumbai 400034, India
Tel : + 91 22 6140 6666 / 2351 4349 / 2352 2864 / 6347 Fax : + 91 22 2352 1980

Corporate Office :E/28/29, Commerce Centre, 78, Tardeo Road, Mumbai 400034, India
Tel : + 91 2351 4349 / 2352 2865 / 6347

Date: November 16, 2016

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: VIDHIDYE
Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad, Gujarat 380015 Scrip Code: 65175	

Dear Sir,

Ref.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIDYE

Sub: Intimation of fixation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and further to outcome of the Board Meeting dated November 14, 2016, we hereby inform you that the record date for reckoning shareholders entitled to receive second interim dividend for the financial year 2016-17 will be Saturday, November 26, 2016.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Vidhi Specialty Food Ingredients Limited,
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)


Mihir B Manek
Joint Managing Director
(DIN: 00650613)

Address: Flat no. 12, Somerset House,
Off. Bhulabhai Desai Road,
Warden Road, Mumbai-400026

