

VIDHI DYESTUFFS MFG. LTD.

REGD. OFF: E/27, COMMERCE CENTRE, 78, TARDEO ROAD, MUMBAI-400 034. INDIA.
TEL.: (91-22) 6140 6666(100 LINES) • 2351 4349, 2352 2864 / 6347 • FAX : 2352 1980
E: vdml@vsnl.com • W: www.vidhifoodcolours.com • CIN : L24110MH1994PLC076156

To,

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

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 (2) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016

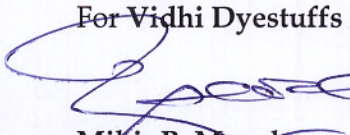
With reference to the captioned subject and further to outcome dated Friday, August 12, 2016, we hereby inform you that the Board of Directors of the Company has decided to revise the Record Date for payment of 1st Interim Dividend for the financial year 2016-17 declared in the Board Meeting held on Friday, August 12, 2016. The revised Record Date for the purpose of declaration of interim dividend would be **Friday, September 2, 2016**.

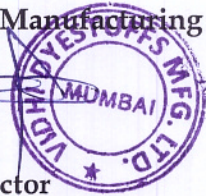
Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For Vidhi 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.

Place: Mumbai

Date: August 23, 2016