



Original Family Restaurant

Mumbaiwala Taste!

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)
(Also formerly known as Vithal Kamats Restaurants Private Limited)
CIN No. L55101MH2007PLC173446

Date: 24th August, 2017

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

Script Code: 539659
Script ID: VIDLI

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors.

Following disclosures are made under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015:

1. The Registered Office of the Company will be shifted from Office No. 704, 7th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai – 400059 to Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai – 400059 with effect from 15th September, 2017.
2. The Board of Directors of the Company, at its meeting held on 24th August, 2017, has appointed Ms. Vibha Mehta as Company Secretary and Compliance Officer of the Company with effect from 24th August, 2017. A brief profile of Ms. Vibha Mehta is enclosed.
3. The Board of Directors of the Company has, inter alia, authorized Ms. Vibha Mehta, Secretary of the Company (Phone: 022-64649797; Email: cs@kamatsindia.com) for the purpose of determining materiality of an event or information for the purpose of making disclosures of same to stock exchange, in addition to Ms. Vidhi V. Kamat, Managing Director and Mr. Ravindra Shinde, Chief Financial Officer of the Company.
4. The Board of Directors of the Company have decided to float a new Company by investing to the extent of Rs. 10,00,000/- in the name and style of 'Quickup Foods Private Limited' or any other name as may be approved by the Registrar of Company to carry on business in hospitality in joint venture with other parties engaged in hotels and hospitality business.
5. The Board of Directors of the Company at its meeting held on 24th August, 2017, has approved the purchase of the trade mark - 'VIDLI' from Mr. Vikram V. Kamat.

The Meeting of the Board of Directors commenced at 12.00 noon and concluded at 1.30 p.m.

Please take the same on your records.

Thanking You

Yours Faithfully,
For Vidli Restaurants Limited

Kurian Chandy
Director
DIN No.: 00855226
Encl: a/a



Brief Profile of CS. Vibha Mehta

Ms. Vibha Mehta (26 years) possesses degree of Company Secretary from the Institute of Company Secretaries of India. She also possesses degree of Bachelor of Commerce along with Masters of Commerce in Management. She has obtained her degree of Company Secretary in the year 2013. Ms. Vibha Mehta has experience in the field of Corporate law and related area for more than three years.



Vibha Mehta