

**Vidhi Specialty Food Ingredients Limited.**

(Formerly know as Vidhi Dyestuffs Mfg. Ltd.)

Office : E/27/28/29, Commerce Centre, 78, Tardeo Road,

Mumbai - 400034, India

Tel : + 91 22 6140 6666 Fax : + 91 22 2352 1980

Factory : 59/B & 68, M.I.D.C. Dhatav, Roha

Dist : Raigad, Maharashtra - 402116, India

E-mail : vdm1@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLCO76156

Date: September 25, 2017

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: VIDHIING
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 No: - Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIING**

**Sub: Outcome of the Board Meeting**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. on Monday, September 25, 2017 at 6.30 p.m., time scheduled for the meeting and concluded at 7.15 p.m. at the Registered office of the Company at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400034, wherein the following business was inter-alia transacted:

1. Declared first interim dividend of Rs. 0.20/- (Rupees Twenty Paise) per share i.e. @ 20% per equity share having face value of Rs. 1/- each for the financial year 2017-18.
2. Considered and approved re-appointment and remuneration payable to Mr. Bipin M. Manek (DIN: 00416441) Chairman and Managing Director of the Company for a period of



five years with effect from November 1, 2017 till October 31, 2022, subject to the approval of Members at the ensuing General Meeting of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for reckoning shareholders entitle to receive first interim dividend for the financial year 2017-18 will be Thursday, October 19, 2017.

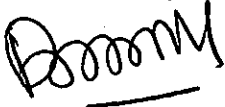
Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Vidhi Specialty Food Ingredients Limited**

(Formerly known as Vidhi Dyestuffs Manufacturing Limited)



**Bipin M. Manek**

(DIN: 00416441)

**Chairman & Managing Director**

Address: Flat No.12, Somerset House,

Off. Bhulabhai Desai Road,

Warden Road, Mumbai - 400002

Place: Mumbai