

# Vidhi Specialty Food Ingredients Limited.

(Formerly known 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 : vdmil@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLCO76156

Date: February 14, 2018

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.: Company Code: BSE - 531717, ASE - 65175, NSE Symbol: VIDHIING**

**Sub: Intimation of fixation of Record Date pursuant to Regulation 42 (1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company have fixed Wednesday, February 28, 2018 as the record Date for the purpose of payment of third interim dividend for the financial year 2017-18 as declared in the meeting of the Board of Directors held on Wednesday, February 14, 2018.

Kindly take the same on your record and oblige.

Yours sincerely,

**For Vidhi Specialty Food Ingredients Limited**

(Formerly known as 'Vidhi Dyestuffs Manufacturing Limited')

**Kalika Dabholkar**  
**Company Secretary & Compliance Officer**  
**Membership No: A38704**  
**Place: Mumbai**

