

# VIDLI RESTAURANTS LIMITED

Date: 9th July, 2018

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

**Scrp Code: 539659**  
**Script ID: VIDLI**

**Dear Sir/ Madam,**

**Sub: Intimation of 11th Annual General Meeting of the Members of the Company and record date.**

This is to inform you that the 11th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 10th day of August, 2018 at T-24 Hotel, Church Road, Near Airport Road Metro Station, Vijay Nagar Colony, Andheri (East), Mumbai-400059 at 11.00 a.m.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Board of Directors has fixed 3rd day of August, 2018 as the record date for the purpose of 11th Annual General Meeting of the Company

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Vidli Restaurants Limited

*Vibha D. Mehta.*

Vibha D. Mehta  
Company Secretary  
Membership No.: 40143



**Vidli Restaurants Limited** (Formerly known as Vidli Restaurants Private Limited)

**Reg. Office:** Office No. 501, 5th Floor, Jay Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

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