

**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 : vdml@vsnl.com

Web : www.vidhifoodcolour.com

CIN : L24110MH1994PLCO76156

Date: November 24, 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 Friday, November 24, 2017 at 11.30 a.m., time scheduled for the meeting and concluded at 1.00 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. Considered and approved the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2017, along with the Statement of Assets & Liabilities for the half year ended as on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and taken on record the Limited Review Report for the second quarter and half year ended September 30, 2017.



3. Declared second interim dividend for the financial year 2017-18 at Rs. 0.20/- (Rupees Twenty Paise) i.e. @ 20% per equity share having face value of Rs. 1/- each.

Kindly take the same on your record and oblige.

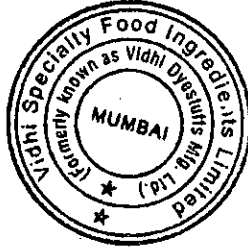
Thanking you,

Yours faithfully,

**For Vidhi Specialty Food Ingredients Limited**  
(Formerly known as Vidhi Dyestuffs Manufacturing Limited)

*Kalika Dabholkar*

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



Place: Mumbai