



Date: November 5, 2018

To,

The Manager, Department of Corporate Services (DCS-Listing) BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 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
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Dear Sir(s),

Ref.: Company Code: BSE - 531717, NSE Symbol - VIDHIING

Sub: Outcome of the Board Meeting held on Monday, November 5, 2018

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held on Monday, November 5, 2018 at 11.30 a.m., the time scheduled for meeting and concluded at 12.55 p.m. at the Registered Office of the Company at E/27, Commerce Centre, 78, Tardeo Road, Mumbai - 400 034, 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, 2018, 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, as amended from time to time.
2. Considered and taken on record the Limited Review Report for the second quarter and half year ended September 30, 2018.

Vidhi Specialty Food Ingredients Ltd.

(Formerly known as Vidhi Dyestuffs Mfg. Ltd.)

RegdOff.:

E/27, Commerce Centre, 78, Tardeo Road,
Mumbai 400034, India Tel : + 91 22 6140 6666 (100 Lines)
Fax : + 91 22 2352 1980, E-mail : vdmf@vsnl.com, Web. : www.vidhifoodcolour.com

Factory:

59/B & 68, M.I.D.C. Dhatav, Roha
Dist :Raigad, Maharashtra 402116, India
CIN : L24110MH1994PLC076156



3. Declared second interim dividend for the financial year 2018-19 at ₹ 0.20/- (Rupees Twenty Paise) i.e. @ 20% per equity share having face value of ₹ 1/- each.
4. Considered and approved the revision in timeline for completion of acquisition of 100% equity shares of Arjun Food Colorants Manufacturing Private Limited, an entity owned and held by the Promoters Group of the Company. Disclosure in terms of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard is being separately filed.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the record date for reckoning shareholders entitled to receive the second interim dividend for the financial year 2018-19 will be Monday, November 19, 2018.

Please take the same on your record.

Yours sincerely,
For Vidhi Specialty Food Ingredients Limited,

Kalika Dabholkar



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

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