



Date: August 14, 2019

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
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Dear Sir(s),

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

**Sub: Intimation regarding Outcome of the Board Meeting held on August 14, 2019**

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 today i.e. **Wednesday, August 14, 2019 at 11:30 a.m.**, at the time scheduled for meeting, and **concluded at 1:20 p.m.** at the registered office of the Company situated 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 (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2019 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 first quarter ended June 30, 2019.
3. Declared first interim dividend of Re. 0.20/- (Rupee Twenty Paise) per share i.e. @ 20% per equity share having face value of Rs. 1/- each for the Financial Year 2019-20.
4. Considered and approved the Board's Report along with its Annexures and Corporate Governance Report for the financial year 2018-19.
5. Considered and approved the Notice convening the 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 23, 2019 at The Victoria Memorial School for Blind, Opp. Tardeo AC Market, 73, Tardeo Road, Mumbai - 400 034.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for reckoning shareholders entitled to receive the first interim dividend for the Financial Year 2019-20 will be Tuesday, August 27, 2019.

Kindly take the same on your record and display on your website.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

*S. A. Jain*

**Sherry Jain**  
Company Secretary  
Place: Mumbai



**Vidhi Specialty Food Ingredients Ltd.**

RegdOff.:

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