

4th June, 2019

BSE Limited
Email
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

National Stock Exchange of India Limited
: Email : compliance@nse.co.in,
cmlist@nse.co.in

Through: NEAPS
Scrip Symbol: VISHNU

Dear Sir/ Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of the 26th Annual General Meeting (AGM)

In continuation to our letter dated 4th June, 2019 with regard to the Notice of the 26th AGM and Annual Report for FY 2018-19, please find enclosed copies of newspaper advertisements confirming dispatch of notice and annual report for the FY 2018-19.

The advertisements appeared in today's edition in The Financial Express and Nave Telangana (Telugu).

This information is also be made available on our website www.vishnuchemicals.com.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary

Encl: as above

VISHNU CHEMICALS LIMITED

CIN: L85200TG1993PLC046359

Regd. Office: Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills,
Hyderabad - 500033. Ph: 040-66626681-83, 23396817 Fax: 040-23314158,
Website: www.vishnuchemicals.com, Email: vishnu@vishnuchemicals.com

**NOTICE OF 26TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of Vishnu Chemicals Limited ("the Company") will be held on Thursday, June 27, 2019 at 10.00 AM at Film Nagar Cultural Centre, Dr. D. Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad, Telangana - 500096 to transact the business as set out in the AGM notice dated May 6, 2019.

The Notice of 26th AGM and Annual Report of the Company for the financial year ended 31st March, 2019 have been sent/emailed on 3rd June, 2019 to all Members of the Company whose e-mail ids are registered with the Company / the Registrar & Transfer Agent (RTA) / Depository Participant(s) and also physical copy to all other members at their registered address in the permitted mode on 3rd June, 2019 ('dates of completion of dispatch'). The Annual Report including the Notice of AGM is also available on the website of the Company at www.vishnuchemicals.com also on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

In compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations, the members are provided with facility to cast their votes by electronic means on all the resolutions proposed to be considered in this AGM from a remote location ("Remote e-voting"). Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. June 20, 2019, may cast their vote electronically on the business as set out in the notice of AGM through the electronic voting system of the CDSL.

All the members are hereby informed that:-

- The business as set out in the Notice of 26th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Monday, June 24, 2019 at 10.00 AM IST and end on Wednesday, June 26, 2019 at 5.00 PM IST. The remote e-voting shall not be allowed beyond 5.00 PM on June 26, 2019.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is June 20, 2019.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares of the Company as on cut-off date i.e. June 20, 2019 may obtain a copy of notice and Annual Report by sending a request to the Company at cs@vishnuchemicals.net or download from the company's website and follow the instructions provided in AGM notice for voting.
- Members may note that the facility for voting through ballot paper will be made available at the AGM for members present at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper;
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website www.evotingindia.com under the help section or can contact on toll-free number 1800225533 or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) at designated e-mail ID helpdesk.evoting@cdslindia.com who will address the grievances related to electronic voting. The Members may also write to the Company at cs@vishnuchemicals.net

Notice is also hereby given pursuant to provisions of section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations and other applicable provisions that the Register of Members and Share Transfer Books will remain closed from June 15, 2019 to June 27, 2019 (both days inclusive) for the purpose of 26th AGM and payment of dividend to the shareholders for the financial year 2018-19. The Board of Directors has at their Meeting held on May 6, 2019 recommended a dividend of Rs.1.00 per equity share of Rs.10.00 (10%) for the year ended 31st March, 2019.

By order of the Board
For Vishnu Chemicals Limited
Kishore Kathri
Company Secretary

Place: Hyderabad
Date: 03.06.2019

