

25<sup>th</sup> July, 2019

**BSE Limited**

**Email :**

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Through: BSE Listing Center**

**Scrip Code: 516072**

**National Stock Exchange of India Limited**

**Email : [compliance@nse.co.in](mailto:compliance@nse.co.in),**

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Through: NEAPS**

**Scrip Symbol: VISHNU**

Dear Sir,

**Board Meeting Intimation – Consideration of Un-Audited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.**

Pursuant to Regulations 29, 33, 47 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please take notice that a Meeting of the Board of Directors of the Company will be held on **Monday, August 5, 2019**, inter alia, to consider Un-Audited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**

**Company Secretary**