

26th April, 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,

Board Meeting Intimation – Consideration of Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and year ended 31st March, 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, May 6, 2019**, inter alia, to consider Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter and year ended 31st March, 2019 and to recommend dividend, if any, for the financial year 2018-19.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary