

4th June, 2019

BSE Limited
Email
corp.relations@bseindia.com

Through: BSE Listing Centre
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,

Corrigendum to Outcome of the Board Meeting dated 6th May, 2019 with regard to Book Closure dates

This corrigendum is issued to make following changes in book closure dates informed to the exchanges vide our letter dated 6th May, 2019:

“Further to inform that pursuant to Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from ~~Friday, 14th June, 2019~~ Saturday, 15th June, 2019 to 27th June, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend, if declared by the members at ensuing Annual General Meeting of the Company to be held on Thursday, 27th June, 2019.”

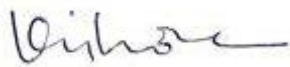
A copy of the same is uploaded on the website of the Company www.vishnuchemicals.com

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

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



**Company Secretary &
Compliance Officer**