



Date: 26.07.2016

To  
The Dept of Corporate services  
BSE limited  
P J Towers, Dalal Street  
For, Mumbai – 400001  
Ph: 022 22723121/3719

To  
The National Stock Exchange of India  
Ltd., "Exchange Plaza"  
Bandra Kurla complex,  
Bandra (E), Mumbai – 400051  
Ph: 022 26598347/48

To  
The Ahmedabad Stock  
Exchange ,Khamdenu Complex,  
Opp: Sahajanand College, Panjara  
Pole, Ahmedabad - 3800115  
Tel: 079 26307971

Dear Sir/Madam,

**Sub: Notice for Board Meeting and Closure of Trading window.**

**Ref:** 1. Reg 29 of SEBI (LODR) Reg, 2015.  
2. Company Name: M/s. Vishnu Chemicals Ltd.

Notice is hereby given that the meeting of the Board of Directors' of the Company will be held on Saturday, 6<sup>th</sup> Day of August, 2016, 'inter alia' to consider the following items:

- To adopt the Directors' Report and annexure thereto
- To consider the fixing of the date of 23<sup>rd</sup> Annual General Meeting
- To fix the Book closure dates
- To consider the proposal to merge / amalgamate M/s. Vishnu Barium Pvt ltd (wholly owned subsidiary company).
- To consider and approve the Un-Audited Financial Results along with Limited Review Report for the First Quarter ended 30<sup>th</sup> June 2016.

Further pursuant to Company's Policy & Internal Code of Conduct on Insider Trading, trading window for dealing / trading in the shares of the Company shall remain closed for Director, key managerial personnel, official other employees and their relatives from 28<sup>th</sup> July, 2016 to 9<sup>th</sup> August, 2016 (both days inclusive).

This is for your information and records.

Thanking you,  
Yours Sincerely,

For Vishnu Chemicals Limited

Ch. Krishna Murthy  
Managing Director