



Date: 21.08.2017

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 Monday, 28th Day of August, 2017, 'inter alia' to consider the following items:

- To adopt the Directors' Report and annexure thereto
- To consider the fixing of the date of 24th 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).

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 22nd August, 2017 to 30th August, 2017 (both days inclusive).

This is for your information and records.

Thanking you,
Yours Sincerely,

For Vishnu Chemicals Limited


Ch. Krishna Murthy
Managing Director