



Date: 19.05.2017

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, 29<sup>th</sup> Day of May, 2017, 'inter alia' to consider the following items:

- To consider and approve the Audited Financial Results for the Quarter & Year ended 31<sup>st</sup> March, 2017.

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 22<sup>nd</sup> May, 2017 to 31<sup>st</sup> May, 2017 (both days inclusive).

This is for your information and records.

Thanking you,  
Yours Sincerely,

For Vishnu Chemicals Limited

Ch. Siddartha  
Jt. Managing Director