

23rd November, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-
2723121/2027/2041/2061/3719
Email :
corp.relations@bseindia.com

Through: BSE Listing Center
Scrip Code: 516072

**National Stock Exchange of
India Limited, Exchange Plaza**
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38, 2659
8347/48
Email : compliance@nse.co.in,
cmist@nse.co.in
Through: NEAPS
Scrip Symbol: VISHNU

**Ahmedabad Stock Exchange
Ltd**
Khamdenu Complex,
Opp: Sahajanand College,
Panjara
Pole, Ahmedabad – 3800115
Tel: 079 26307971

Dear Sir,

Board Meeting Intimation – Consideration of Un-audited Financial Results of the Company for second quarter ended 30th September, 2017 and intimation of closure of trading window.

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 Thursday, the 14th day of December, 2017, inter alia, to consider the following business items:

1. Un-audited Financial Results of the Company for the second quarter ended 30th September, 2017.
2. Extension of due date for redemption of existing 7% Redeemable Preference shares (RPS) and issue of further RPS under section 55 read with section 48 of the Companies Act, 2013, which are not listed.
3. Draft postal ballot notice for issue of further RPS under section 55 read with section 48 of the Companies Act, 2013, which are not listed.

Further, please note that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in the shares of the Company by its Promoters, Directors and Insiders as defined under the said Regulations, would be closed from 5th December, 2017 till 15th December, 2017 (both days inclusive).

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Kishore Kathri
Company Secretary