

14th February, 2019

BSE Limited
Email :
corp.relations@bseindia.com

Through: BSE Listing Center
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,

Outcome of the meeting of the Board of Directors of the Company held on 14th February, 2019.

Further to our letter dated 25th January, 2019 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, February 14, 2019 at 4.00 pm and concluded at about 5.40 pm has:

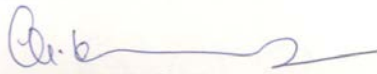
1. Approved Un-audited Standalone Financial Results of the Company for the third quarter ended 31st December, 2018.
2. Approved variation of terms of the existing 7,66,37,500 7% Cumulative Redeemable Preference Shares (CRPS), which are unlisted, of the company to consider extension of due date for redemption from 31.03.2028 to 31.03.2033 as per the provisions of section 48 read with section 55 and all other applicable provisions of the Companies Act, 2013 and rules made thereunder.

This is for your information and records.

Thanking You.

Yours faithfully,

For Vishnu Chemicals Limited



Ch. Krishna Murthy
Chairman & Managing Director