

14<sup>th</sup> August, 2018

**BSE Limited**  
**Email :**  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Limited**  
**Email :** [compliance@nse.co.in](mailto:compliance@nse.co.in),  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Through: BSE Listing Center**  
**Scrip Code: 516072**

**Through: NEAPS**  
**Scrip Symbol: VISHNU**

Dear Sir,

**Outcome of Board Meeting - under Regulation 30 of SEBI LODR Regulations**

Further to our letter dated 27<sup>th</sup> July, 2018 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, the Board of Directors of the Company have approved the following items at their meeting held on Tuesday, August 14, 2018 at 4.00 pm and concluded at about 07.10 pm.

- a. Un-audited Standalone Financial Results of the Company for the first quarter ended June 30, 2018
- b. Winding-up/ Closure of Vishnu Hong Kong Limited, Wholly-owned Subsidiary of the company due to not carrying any operations.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**  
**Company Secretary**

Encl: a/a

14<sup>th</sup> August, 2018

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Dear Sir,

**Addendum to outcome of Board Meeting - under Regulation 30 of SEBI LODR Regulations**

Further to our letter dated 14th August, 2018, the Board of Directors of the Company have also approved the notice of 25th Annual General Meeting of the company to be held on Monday, September 24, 2018 at 11.00 a.m. at Film Nagar Cultural Centre, Dr. D. Ramanaidu Building, Road No. 6, Film Nagar, Jubilee Hills, Hyderabad, Telangana – 500033. A copy of Annual Report and cut-off date for sending Annual Report & for payment of dividend, if approved, will be informed in due course.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Vishnu Chemicals Limited**



**Kishore Kathri**  
**Company Secretary**

Encl: a/a