



Dated: 28<sup>th</sup> Aug, 2017

1. The Department of Corporate Services - CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001	2. The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051	3. The Manager – DCS The Ahmedabad Stock Exchange Ltd., Kamdhenu Complex, Opp: Sahajanand, College, Panjara Pole, Ahmedabad – 380 015
Ref: Scrip Code: 516072		Ref: Scrip Symbol: VISHNU

Dear Sirs,

**Sub: Outcome of the 3/2017 Board Meeting of the Company held on 28.08.2017.**

In furtherance to the notice, we wish to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held today on 28.08.2017:

1. Convene the 24<sup>th</sup> Annual General Meeting of the Company to be held Wednesday on 27<sup>th</sup> September, 2017 at Hyderabad.
2. Fixed Book closure Dates for the purpose 24<sup>th</sup> Annual General Meeting are from 23.09.2017 to 27.09.2017 (both days inclusive).
3. Approval of resignation of T. Ramakrishna as Chief Financial Officer
4. Approval of Appointment of Shri. Lakshmi Narayana as Chief Financial officer

This information is submitted in accordance with the norms of the listing Regulations.

Kindly take note of the above.

Thanking you.

Yours faithfully,  
For VISHNU CHEMICALS LIMITED

Ch. Krishna Murthy  
Chairman & Managing Director