

**VISHNU CHEMICALS**

Dated: 12th November, 2015

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 – Dept of Corporate Service 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 5/2015 Board Meeting of the Company held on 12.11.2015.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 12.11.2015:

1. Un-Audited Financial Results of the Company for the quarter ended 30th September, 2015 along with statement of assets and liabilities for the half-year ended.
2. Re-appointment of Sri Ch. Krishna Murthy, Chairman & Managing Director for a period of 5 years w.e.f. 03.01.2016, subject to the approval of the members of the Company.
3. Authorisation for executing Uniform Listing Agreement.
4. Resignation of Sri L. Narasimha Rao, Company Secretary & Compliance Officer and approved to relieve from the services on or before 31.12.2015.

A copy of the un-audited financial results for the quarter ended 30th September, 2015 is enclosed.

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

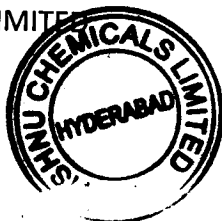
Kindly take note of the above.

Thanking you.

Yours faithfully,

For VISHNU CHEMICALS LIMITED


L. NARASIMHA RAO
COMPANY SECRETARY



Encl: as above.

VISHNU CHEMICALS LIMITED

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