



VISHNU CHEMICALS

Date: 05.02.2016

To
Dept of Corporate services
BSE limited
P J Towers, Dalal Street
For, Mumbai – 400001
Ph: 022 22723121/3719

To
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla complex,
Bandra (E), Mumbai - 400051
Ph: 022 26598347/48

Dear Sir/Madam,

Sub: Notice for Board Meeting and Closure of Trading window.

Ref: 1. Reg 29 of SEBI (LODR) Reg, 2015.
2. Company Name: M/s. Vishnu Chemicals Ltd.

Notice is hereby given that the next meeting of the Board of Directors' of the Company will be held on Sunday, 14th Day of Feb, 2016 at 1.00 P.M. inter alia to consider the following items:

- to take on record the Un-Audited financial results for the Quarter and Nine months Ended 31st December, 2015.
- To consider the proposal for payment of interim Dividend for the Financial Year 2015-16.

Further pursuant to Company's Policy & Internal Code of Conduct on Insider Trading, trading window for dealing / trading in the shares of the Company shall remain closed for insiders from 8th Feb, 2016 to 16th Feb, 2016 (both days inclusive).

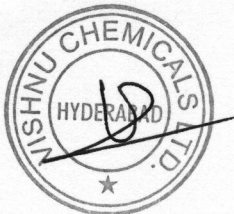
This is for your information and records.

Thanking you,

Yours Sincerely,

For Vishnu Chemicals Limited

Ch. Krishna Murthy
Chairman & Managing Director



VISHNU CHEMICALS LIMITED

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