

14th August, 2018

BSE Limited
Email :
corp.relations@bseindia.com

National Stock Exchange of India Limited
Email : compliance@nse.co.in,
cmist@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 27th 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