



Date: August 06, 2019

To
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: VSCL

Subject: Intimation of Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company will be held on Wednesday, August 14, 2019, at the K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai 400001, India, *inter alia*; to consider, approve and to take on record Un-audited Financial Results along with Limited Review Report thereon for the quarter ended on June 30, 2019.

Please take the above on record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited



Mr. Pramod Gajare
Wholetime Director

DIN: 07932725

Address: Asha Apartment, Flat No. 6, Shivtirth Coloney,
Near New Padma Hotel, Kamathwada, Nashik – 422008, Maharashtra

Vadivarhe Speciality Chemicals Ltd.