



Date: June 24, 2020

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

**Symbol:** VSCL

**Subject:** Intimation of the Board Meeting of Vadivarhe Speciality Chemicals Limited

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of Vadivarhe Speciality Chemicals Limited ("the Company") is scheduled to be held on Tuesday, June 30, 2020 at 12.00 p.m. at K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai 400001, inter alia; to consider and approve Audited Financial Results along with Auditor's Report thereon for the half-year and financial year ended March 31, 2020.

Please take the above on record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited



Pramod Waman Gajare  
Whole-Time Director  
DIN: 07932725

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

## Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371  
Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,  
Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238  
Email : sales@vscl.co.in Website : www.vscl.net.in  
CIN:L24100MH2009PLC190516



Date: June 25, 2020

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051

**Symbol:** VSCL

**Subject:** Clarification regarding intimation of the Board Meeting of Vadivarhe Speciality Chemicals Limited

Sir/Ma'am,

Pursuant to SEBI Circular **SEBI/HO/CFD/CMD1/CIR/P/2020/63** dated April 17, 2020 and Regulation 29 of SEBI (LODR) Regulations, 2015 it is hereby clarified that the prior intimation to be given to the Stock Exchange for the meeting of Board of Directors of the Company to be held on Tuesday, June 30, 2020 to consider and approve Audited Financial Results along with Auditor's Report thereon for the half-year and financial year ended March 31, 2020 is given Four (4) days before the date of the meeting i.e., on June 25, 2020. Henceforth, due to the relaxation provided by SEBI in the aforementioned Circular there is no such non compliance or Breach of timelimit for Regulation 29 of SEBI (LODR) Regulations, 2015.

Request your good office to please take the above on record.

Thanking you,

For **Vadivarhe Speciality Chemicals Limited**

Sd/-

**Pramod Waman Gajare**

**Whole-Time Director**

DIN:07932725

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

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