



# Vimal Oil & Foods Ltd.

Vimal Group  
ISO 22000:2005 Certified Co.

August 17, 2017

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Security Code: 519373

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: VIMALOIL

Dear Sir,

## SUB: OUTCOME OF BOARD MEETING

With reference to abovementioned subject, the Board of Directors, in their meeting held on Thursday, August 17, 2017, commenced at 4:00 p.m. and concluded at 5:20 p.m., has considered and approved the following business:

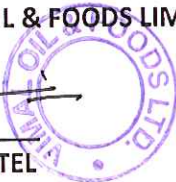
- The 25<sup>th</sup> Annual General Meeting of the Company will be scheduled to be held on Friday, September 29, 2017 at 11.00 a.m. at the Registered Office of the Company.
- Pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the re-classification of shareholding of M/s. Vimal Dairy Limited, from "Promoter/Promoter Group" Category to "Public" Category of the Company, subject to the approval of members in the ensuing Annual General Meeting of the Company and other regulatory(ies).
- Re-appointment of Shri Jayesh C. Patel (DIN 00027767) as a Managing Director of the Company liable to retire by rotation for the terms of 3 years from October 1, 2017 to September 30, 2020, without remuneration, subject to the approval of members in the ensuing Annual General Meeting of the Company.
- Shifting of the registered office of the Company from 4<sup>th</sup> Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej - Gandhinagar Highway, Ahmedabad – 380061, Gujarat to At Village Hanumant Heduva, Nr. Palavasna Railway Crossing, Highway, Mehsana – 384002, Gujarat, subject to the approval of members in the ensuing Annual General Meeting of the Company.

You are requested to please take the same on record and oblige us.

Thanking You,

Yours faithfully,  
For, **VIMAL OIL & FOODS LIMITED**

**JAYESH C. PATEL**  
CHAIRMAN & MANAGING DIRECTOR



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