



# Vimal Oil & Foods Ltd.

Vimal Group  
ISO 22000:2005 Certified Co.

February 13, 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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors, in their meeting held on Monday, February 13, 2017, commenced at 4:00 p.m. and concluded at 8:30 p.m., has dealt with the following business:

1. Considered, approved and taken on record the Quarterly Unaudited Financial Results (Standalone) for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2016.
2. Shri Jayesh C. Patel, Managing Director of the Company appointed as a Compliance Officer of the Company.

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

Thanking You,

Yours faithfully,

For, VIMAL OIL & FOODS LTD.

MONA J. ACHARYA  
DIRECTOR



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