



# Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

May 26, 2016

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

The Board of Directors, in their meeting held on May 26, 2016 (commenced at 06.00 p.m. and concluded at 07.00 p.m.), has dealt with the following business:

1. Fixation of remuneration of M/s. S A & Associates, Cost Auditor for the financial year 2016-17, subject to the approval of members in the forthcoming Annual General Meeting of the Company.
2. The 24<sup>th</sup> Annual General Meeting of the Company will be scheduled to be held on September 30, 2016 at 11.30 a.m. at the Registered Office of the Company.
3. Approved Draft of the Notice convening the 24<sup>th</sup> Annual General Meeting, Boards' Report alongwith its annexure, Annual Corporate Governance Report and Management Discussion & Analysis Report (Annual Report).

Please note that-

1. The cut-off date, for e-voting facility to the shareholders (holding shares either in physical or electronic form) to exercise their vote for transacting the business at the 24<sup>th</sup> Annual General Meeting is September 23, 2016.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For, VIMAL OIL & FOODS LIMITED

JAYESH C. PATEL  
MANAGING DIRECTOR



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