



Vimal Oil & Foods Ltd.

Vimal Group

ISO 22000:2005 Certified Co.

Date: 14/10/2017

To,
The Listing Center,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 519373

To ,
The Listing Center,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Security Code: VIMALOIL

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF THE LODR, 2015

REF.: APPROVAL UNDER REGULATION 31A OF THE SEBI (LODR) REGULATIONS, 2015


Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Letter No. NSE/LIST/12125 dated October 13, 2017, as received from National Stock Exchange of India granting their approval to Company's application for Reclassification of Promoters under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For, **VIMAL OIL & FOODS LIMITED**



ASHISH PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER