

ISO 22000:2005 Certified Co.

May 27, 2016

National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza,
Bandra (E),
Mumbai – 400 051
SYMBOL: VIMALOIL - EQ

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIPT CODE: 519373

Dear Sir(s),

## SUB: DISCLOSURE UNDER REG. 30 OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we inform you that our Company has filed the reference to the BIFR on May 27, 2016. Following are the details as required under the SEBI (LODR) Regulations, 2015:

- Reason for a reference to BIFR:
   To comply with the provisions of the Sick Industrial Companies (Special Provisions) Act, 1985.
- 2. <u>Impact of such reference:</u>
  At present, there is no impact on the Company's Affairs by such reference.

Please take note.

Thanking you,

Yours faithfully, For, Vimal Oil & Foods Limited

Mehul K. Vyas

Company Secretary & Compliance Officer

