

NOTICE OF BOARD MEETING

Notice is hereby given that the meeting of the Board of Directors of the Company will be held as per the following schedule:

Day : Monday

Date : February 13, 2017

Time : 04:00 P.M.

Venue : 4th Floor, Heritage, Nr. The Grand Bhagwati, Sarkhej-Gandhinagar Highway, Ahmedabad – 380054 (Gujarat-India)

Business : 1. To consider, approve and take on record the Unaudited Financial Results (Standalone) for the Quarter and Nine Months ended on 31st December, 2016.
2. Any other business with the permission of the Chair.

Further, it is informed that, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window, for dealing in Shares of the Company, will be closed for all Designated Employee(s)/ Insiders (as defined in the code) for a period starting from 10.00 a.m. on February 03, 2017 and ending on the completion of 48 hours, after the information becomes generally available.

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

Thanking you.

For, **VIMAL OIL & FOODS LIMITED**

Sd/-

JAYESH C. PATEL
MANAGING DIRECTOR

Date: 3rd February, 2017

Place: Ahmedabad