



# Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

February 13, 2016

To,  
National Stock Exchange of India Ltd.,  
5th Floor, Exchange Plaza,  
Bandra (E),  
Mumbai – 400 051  
SYMBOL: VIMALOIL - EQ

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
SCRIPT CODE : 519373

Dear Sir,

**SUB: PREPONED OF MEETING OF THE BOARD OF DIRECTORS**

With reference to the earlier letter dated February 05, 2016 regarding Board Intimation for Results & Closure of Trading Window, We inform you that the Meeting of the Board of Directors scheduled on February 15, 2016 is pre-pone due to non-availability of Directors on February 15, 2016 and the same Meeting of Board of Directors will be held on February 14, 2016 at 11.00 a.m. to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2015.

Further meeting of the Audit Committee will be held on February 14, 2016 at the registered of the Company to consider aforementioned Unaudited Financial Results for the quarter ended December 31, 2015

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

Thanking you,

Yours faithfully,  
For, VIMAL OIL & FOODS LIMITED

*Mehul K. Vyas*  
MEHULKUMAR K. VYAS



Regd. Office: 4<sup>th</sup> Floor, HERITAGE, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.  
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.  
Ph.: 02762-225700, 225058, Fax: 225835, E-mail: plant@vimalgroup.com

CIN: L15400GJ1992PLC017626