

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 : November 06, 2017

Time : 04:00 P.M.

Venue : Village- Hanumant Heduva, Nr. Palvasna Railway Crossing, Highway Mehsana, Gujarat 384002 (Gujarat-India)

Business : 1. To consider, approve and take on record the Unaudited Financial Results (Standalone) for the Quarter and half year ended on 30th September, 2017.
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 04.00 p.m. on October 28, 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/-

ASHISHKUMAR G. PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Date: **28th October, 2017**

Place: **Mehsana**