



VIPUL DYE CHEM LTD.®

Infinite possibilities ...

30th May, 2016

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 530627

Sub.: Outcome of Board Meeting held today i.e. 30th May, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2016; *inter-alia* considered the following businesses:

1. As per the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the Standalone Audited Financial Results for the quarter and year ended 31st March, 2016 and Consolidated Financial Results for the year ended 31st March, 2016;
2. Recommended the payment of dividend on Equity shares @ Re. 0.80 (Eighty Paise only) per share i.e. 8% of the paid up Equity Share capital of Company for the year ended 31st March, 2016, subject to the approval of the shareholders in the forthcoming Annual General Meeting of the Company. The dividend if approved at the Annual General Meeting of the Company, shall be paid/ dispatched between 13th October, 2016 to 15th October, 2016;
3. Re-appointed Mr. Vipul P. Shah(DIN:00181636) as a Managing Director of the Company for a further period of three (3) years with effect from 15th June, 2016 subject to the approval of members in the ensuing Annual General meeting of the Company.

Mr. Vipul P. Shah is Managing Director of the Company. He is associated with the Company since more than two decades. He is a Chemical Engineer having more than 27 years of experience in chemical dyestuff and pharmaceutical industry. He is son of Mr. P. B. Shah, Chairman of the Company.

We hereby enclose the following:

Audited Standalone Financial Results for the quarter and year ended 31st March, 2016 and Audited Consolidated Financial Results for the year ended 31st March, 2016.



Manufacturers and Exporters of Dyes, Dyes Intermediates, Pigments & Chemicals (Govt. Of India Recognised Star Export House)

Regd. Office :

102, Andheri Industrial Estate,
Off. Veera Desai Road, Andheri (W),
Mumbai - 400 053. (India)
CIN # L24110MH1972PLC015857

Factory : (Unit 1)

Plot No. 11, Survey No. 35,
Diwan & Sons Industrial Estate,
Village - Aliyali, Palghar (West),
Dist. Thane - 401 404.

Factory : (Unit 2)

Plot No. A/14, M.I.D.C.,
A.M.P. Road,
Ambernath (West),
Dist. Thane - 421 501.

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