



VIPUL DYE CHEM LTD.®

Infinite possibilities ...

Admin/ 2058 / BSE / ASE / MAY15
Dated: Friday, 8th May, 2015

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

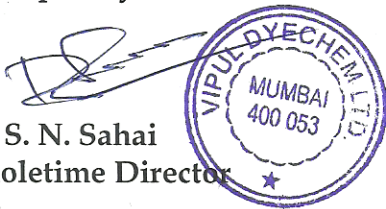
Scrip Code: 530627
Sub. : Outcome of Postal Ballot process

With reference to above, we wish to inform you that the members of the Company have passed the Ordinary Resolution for re-appointment of Mr. Prasannakumar Gawde as an Independent Director of the Company to hold office as such upto 31st March, 2019 with requisite majority through Postal Ballot process, the result of which is declared today i.e. 8th May, 2015.

A copy of the Scrutinizer's Report received from CS Manish L Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries. Mumbai is enclosed herewith for your records.

Kindly take the above on your record.

Yours faithfully,
For Vipul Dyechem Limited



Dr. S. N. Sahai
Wholetime Director
CC:

The Ahmadabad Stock Exchange Ltd.
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole, Ahmadabad
Gujarat - 380 015



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,
Ambarnath (West),
Dist. Thané - 421 501.

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Web: www.vipuldyes.com