



Date: February 5, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: VSCL

Subject: Intimation of Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of Vadivarhe Speciality Chemicals Limited is scheduled to be held on Friday, February 14, 2020, at the K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai 400001, India, inter alia; to consider and approve Un-audited Financial Results for the quarter ended December 31, 2019.

Please take the above on record.

Thanking you,

For Vadivarhe Speciality Chemicals Limited

Pramod Waman Gajare
Whole-Time Director
DIN: 07932725



Address: Asha Apartment, Flat No. 6, Shivtirth Coloney,
Near New Padma Hotel, Kamathwada, Nashik - 422008, Maharashtra

Vadivarhe Speciality Chemicals Ltd.

Corporate Office : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371
Registered Office & Factory : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Wadivarhe,
Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238 / 252
Email : sales@vscl.in Website : www.vscl.in
CIN:L24100MH2009PLC190516