



Date: May 21, 2022

To,  
General Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1 Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**NSE Symbol: VSCL**

**Subject: Intimation of the Board Meeting of under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of Vadivarhe Speciality Chemicals Limited ("the Company") is scheduled to be held on Monday, May 30, 2022 at 12 Noon at K. K. Chambers Sir P. T. Road, Near Cathedral School, Fort, Mumbai-400001, inter alia, to:

1. To consider and approve Audited Financial Results along with Audit Report thereon for the quarter and Financial year ended on March 31, 2022.

Please take the above on record.

For Vadivarhe Speciality Chemicals Limited



**Pramod Gajare**  
Whole-time Director  
DIN: 07932725

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

**Place:** Nashik

**Date:** 21/05/2022

## **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, Vadivarhe,  
Taluka - Igatpuri, Dist.: Nashik - 422403 Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in Website: www.vscl.in  
CIN: L24100MH2009PLC190516