

**NOTICE**

**VISHNU CHEMICALS LIMITED**

Reg. Office: 6-3-662/B/4,  
Sri Sai Nilayam, II Floor, Sangeethnagar Colony,  
Somajiguda, Hyderabad – 500082.  
Tel:+91-40-66626680-83, Fax: +91-40-23314158

Notice is hereby given that 18<sup>th</sup> Annual General Meeting of shareholders of **VISHNU CHEMICALS LIMITED** will be held on **Friday 30<sup>th</sup> Day of September 2011, at 10.00 A.M. at The Hotel I K London, Kapadia Lane, Somajiguda Hyderabad – 500028**, to discuss the business set out in the notice and as per clause 15/16 of the Listing Agreement, Register of Members and Share Transfer Registers will remain closed from 29<sup>th</sup> September 2011 to 30<sup>th</sup> September 2011 (both days inclusive) for the purpose of Annual General meeting.

By order of the Board  
For Vishnu Chemicals Ltd

Place: Hyderabad  
Date: 31.08.2011

Sd/-  
P.Anjaneyulu  
Compliance Officer