

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

(Also formerly known as Vithal Kamats Restaurants Private Limited)

CIN No. U55101MH2007PLC173446

Regd. Off. : Office No. 26, Building-1, Ajay Mittal Industrial Premises Limited, Marol, Andheri (East), Mumbai 400059

Tel No. / Fax No.: 022-66978736 Web Site: www.kamatsrestaurants.com Email Id: cs@kamatsrestaurants.com

Date: 15th May, 2016

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code: 539659

Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Outcome of meeting of the Board of Directors.

1. Please find enclosed herewith standalone and consolidated Audited Financial Results for the quarter and year ended March 31, 2016, approved by the Board of Directors of the Company at its meeting held today (Annexure A) in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [herein after referred to as SEBI (LODR)]. The Auditors Report on standalone and consolidated Audited Financial Results along with Form A are also enclosed herewith (Annexure B and C).
2. The Board of Directors has recommended final dividend for the financial year ended 31st March, 2016 @ Rs. 0.25/- per share i.e. 2.5% at its meeting held on 15th May, 2016. It is pertinent to mention that the Board of Directors of the Company had declared interim dividend @ Rs. 0.75/- per share at its meeting held on 28th December, 2015. The total dividend for the financial year 2015-16 will be Re. 1.00/- per share.
3. The 9th Annual General Meeting of the members of the Company is scheduled to be held on Saturday, 25th June, 2016 at Dragonfly Hotel New Chakala Link Road, At the Dr. Charat Singh Colony Signal, Near Solitaire Corporate Park, Chakala, Andheri (East), Mumbai – 400093.
4. This is to intimate in terms of Regulation 42 of SEBI (LODR) that the Board of Directors has fixed 18th June, 2016 as the record date for the purpose dividend and for 9th Annual General Meeting of the Company.
5. This is to disclose under Regulation 30 of SEBI (LODR) that M/s. P. D. Saraf & Co., Chartered Accountants, Mumbai were appointed as the Statutory auditors of the Company for a period of five years from financial year 2016-17. Their appointment is subject to approval of the members of the Company at the 9th Annual General Meeting. A brief profile of M/s. P. D. Saraf & Co. is enclosed herewith (Annexure D).



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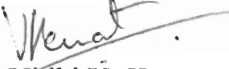
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6. This is to disclose under Regulation 30 of SEBI (LODR) that the Board of Directors of the Company authorized the Managing Director of the Company to set up at appropriate time one or more wholly owned subsidiaries / joint venture abroad, subject to necessary regulatory approval(s).

Please take the same on your record.

Thanking you.

Yours faithfully,
For Vidli Restaurants Limited,


Vidhi V. Kamat
DIN: 07038524
Managing Director
Encl: a/a

