Parinee Crescenzo, "A" Wing, 1102, 11th Floor. "G" Block, Plot No. C38 & C39, Behind MCA, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Phone : 91-22-6124 0444 / 6124 0428 Fax : 91-22-6124 0438 E-mail : vinati@vinatiorganics.com Website : www.vinatiorganics.com CIN : L24116MH1989PLC052224



VOL/MUM/MW/949

July 19, 2019

**The Stock Exchange, Mumbai** (Listing Department) P. J. Towers, 1<sup>st</sup> Floor, Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

## Sub: Copy of Advertisement Published in Newspaper - Notice of Board Meeting

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Navshakti (Mumbai) in Marathi newspaper & The Free Press Journal in English newspaper on July 19, 2019 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Tuesday, July 30, 2019 inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

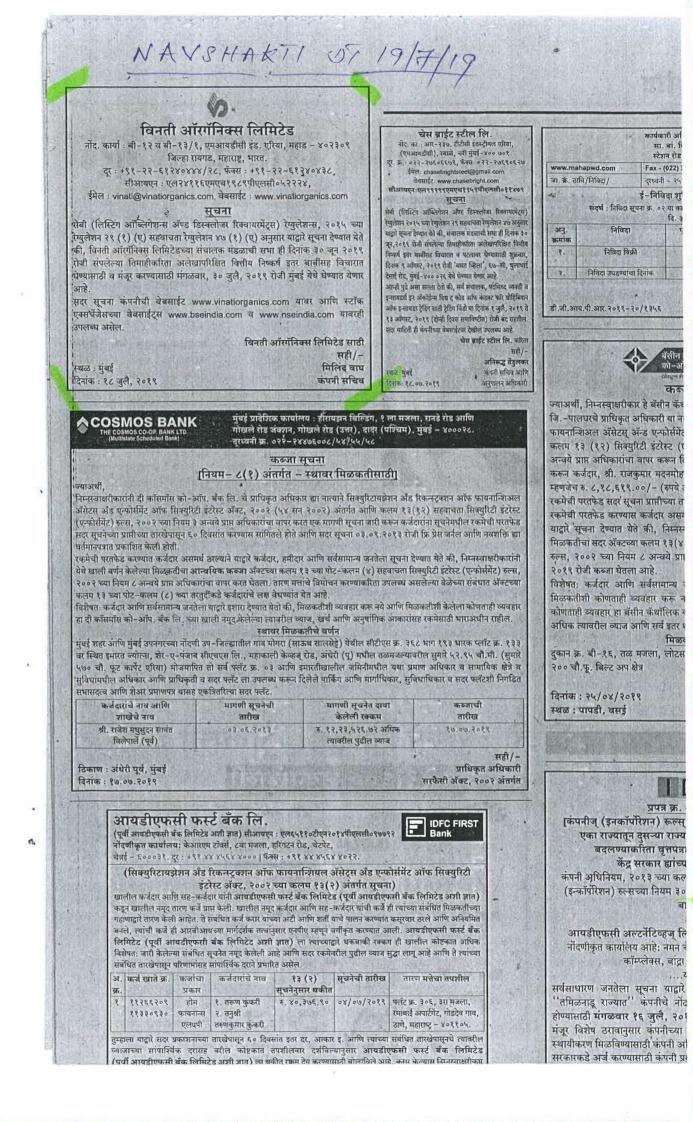
You are requested to take the same on your record.

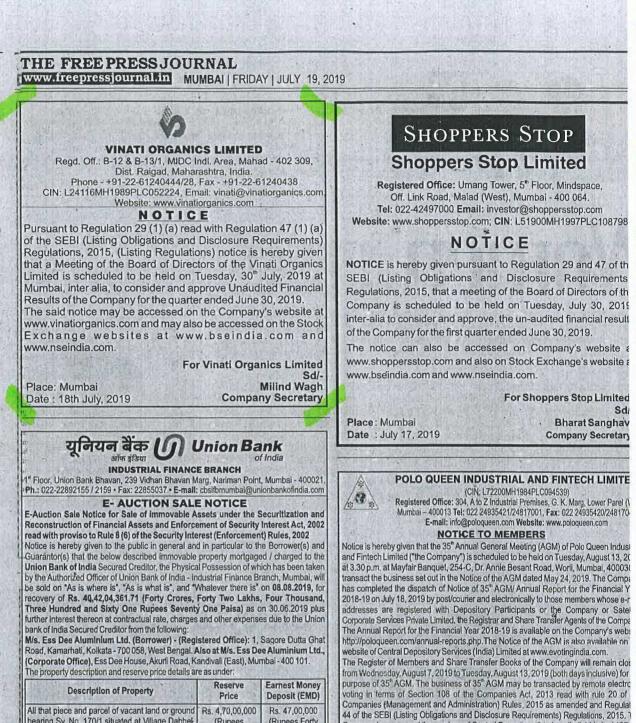
Thanking you,

Yours faithfully, For **Vinati Organics Limited** 

Milind Wagh Company Secretary/Compliance Officer

Encl: As above





(Rupees Forty

Seven Lakh)

Union Bank of India

All that piece and parcel of vacant land or ground Rs. 4,70,00,000 bearing Sy. No. 170/1 situated at Village Dabhel, (Rupees Nani Daman in Daman in the Registration Sub-Four Crores Registrar of Daman, District Daman admeasuring Seventy Lakh) 6530.00 sq. meters and bounded on or lowards the North by the same property bearing Sy. No.170, On or towards the South by Sy. No. 188/7 and Sy. No. 197/1 & 197/2, On or towards the East by Part of the same property bearing Sy.No. 170 And on or towards the West by portion of the sam property bearing Sy. No. 170 being used as Road in the name of M/s. Ess Dee Aluminium Ltd.

1

There are no encumbrances on the above property known to the secured creditor. For Detailed Terms and Conditions of the sale, please refer to the link provided in Secured creditor's website i.e. www.unionbankofindia.co.in & also on www.bankeauctions.com Authorized Officer Place: Mumbai

Date: 18.07.2019

This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the Borrower/s and Guarantor/s/Mortgagor of the said loan about the holding of E-Auction Sale on the above mentioned date



## Namrata Vanam Company Secret

By order of the Board of Direct For Polo Queen Industrial and Fintech Limi

PUBLIC NOTICE

Company has engaged the services of Central Depository Services (India) Limited (CD:

for providing e-voting facility. The remote e-voting commences on Saturday, August 10, 20

at 9.00 a.m. and ends on Monday, August 12, 2019 at 5.00 p.m. The remote e-voting shall

be allowed beyond the said date and time. A person whose name appears in the registe members /beneficial owners as on cut-off date i.e. Tuesday, August 6, 2019, shall be entit

Any person who has become the member of the Company after dispatch of the notice

AGM and holding shares as on cut-off date i.e. Tuesday, August 6, 2019, may obtain the Use

and password by sending a request at service@satellitecorporate.com. The detailed proced for obtaining the User ID and Password is also provided in the Notice of the AGM which

available on the Company's website. If a member is already registered with CDSL for e-vot then he can use his existing User ID and password for casting his vote through remote e-voting

The members who have cast their vote by remote e-voting may attend the meeting shall not be entitled to cast vote again. The facility for voting through ballot paper shall

made available at the meeting and the members atlending the meeting who have not c

In case of queries/grievances connected with remote e-voting, the members may write

Satellite Corporate Services Private Limited at service@satellitecorporate.com. Spec queries for e-voting process may also be made to helpdesk.evoting@cdslindia.com. Memb

may also refer frequently asked questions ("FAQS") and e-voting manual available www.evotingindia.com under help section for their queries pertaining to e-voling.

to avail the facility of remote e-voting as well as voting at the meeting

their vote by remote e-voting shall be able to vote at the Meeting.

Place: Mumbai

Date: July 19, 2019