

# VIPUL ORGANICS LIMITED

(CIN: L24110MH1972PLC015857)

Registered Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai-400053

Phone No.:022-66139999, Fax: 022-66139977/75

Email:info@vipulorganics.com, Website :www.vipulorganics.com

**30<sup>th</sup> June, 2020**

To  
The Manager  
Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Dear Sir,**

**Ref.: Scrip Code: 530627**

**Sub: Outcome of Board Meeting held today i.e. Tuesday, 30<sup>th</sup> June, 2020**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 30<sup>th</sup> June, 2020,inter-alia,considered the following matters:

1. Allotted 18,25,000 new equity shares of Rs. 10/- each fully paid up of the Company to the shareholders of Efferchem Private Limited pursuant to the Scheme of Amalgamation of Efferchem Pvt. Ltd. with the Company.

Consequent to the above allotment, the Paid-up Capital of the Company has increased to 95,49,500 shares of Rs. 10/- each fully paid up.

2. Re—appointed M/s. Amit Desai and Co., Chartered Accountants as Internal Auditors of the Company for the year 2020-2021 pursuant to Section 138 of the Companies Act, 2013 and Rules made thereunder;
3. Re-appointed M/s. M Baldeva Associates, Company Secretaries, as Secretarial Auditors of the Company for conducting the Secretarial Audit for the financial year 2020-21 under Section 204(1) of the Companies Act 2013.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June 2020, giving further extension of time to the listed entity for submission of its financial results for the quarter and financial year ending 31<sup>st</sup> March, 2020 due to the continuing impact of the Covid-19 pandemic, the Board decided to consider and approve the following matters in the next Board Meeting-

1. the Standalone Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March,2020;
2. the Consolidated Audited Financial Results of the Company for the year ended 31<sup>st</sup> March,2020;

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3. to recommend final dividend, if any, for the year 2019-2020

The date of next board meeting to consider said matters will be intimated in due course.

The meeting of the Board of Directors commenced at 5:30 p.m. and concluded at 9:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

*For Vipul Organics Limited*

**YOGITA**

**MUNDHRA**

Digitally signed by  
YOGITA MUNDHRA

Date: 2020.06.30  
21:02:21 +05'30'

**Yogita Mundhra**

**Company Secretary & Compliance Officer**

**Membership No: A57436**