

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/389

May 11, 2019

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

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

Scrip Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Consider and Approve the Final Accounts, Payment of Dividend and Fixing of Record Date.

The Board of Directors of the Company considered and approved on 11th May 2019 the accounts to be recommended for adoption and approval by the members at the forthcoming Annual General Meeting. The highlights of the Financial Statement are given below as required by you under the above Clause: -

(Rs. in Lacs)

Particulars	Current year ended 31.3.2019	Previous year ended 31.3.2018
Total Turnover	110814.01	74220.02
EBITDA	45357.04	22794.70
Finance Cost	94.40	121.09
Provision for Depreciation & amortization	2738.56	2336.26
Provision for Taxation	-	-
Current Tax	13903.94	4818.60
Deferred Tax	371.30	1130.63
Net Profit	28248.84	14388.12

The Board of Directors has recommended a dividend of 350% on the share capital of the company i.e. Rs.7/- per equity share of face value of Rs.2/- each for the year ended 31.03.2019, subject to approval by the shareholders of the company in ensuing Annual General Meeting.

The book closure is fixed from 18th July, 2019 to 27th July, 2019 (both days inclusive) for the purpose of Annual General Meeting & Dividend. Date of payment of dividend is 31st July, 2019.

The Board meeting commenced at 12.00 noon and ended at 2.30 p.m.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a light blue circular stamp.

Milind Wagh
Company Secretary/Compliance Officer