

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/GSS/426

May 9, 2017

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 21st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

Dear Sir/Madam,

Sub: Notice of meeting of Board of Directors

With reference to our earlier letter No.VOL/MUM/GSS/289 dated 28th April, 2017 this is to inform you that the Board Meeting of the Company is rescheduled from 10th May, 2017 to 13th May, 2017 at Mumbai.

Accordingly closure of trading window for dealing in the securities of the Company is extended upto May 15, 2017.

This is for information with a request to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Singhi G. S.

G. S. Singhi
Company Secretary cum
Finance Controller