

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India
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CIN : L24116MH1989PLC052224



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May 13, 2017

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

Scrip Code: 524200

Dear Sir/Madam,

Sub: Notice for book closure and payment of final dividend.

We have to inform you that the Register of Members of the Company shall remain closed from 20th July 2017 to 29th July 2017 (both days inclusive) for the purpose of Annual General Meeting & Dividend.

The Board of Directors has recommended a dividend of 25% on the share capital of the company i.e. Re.0.50 per equity share of face value of Rs.2/- each for the year ended 31.03.2017, subject to approval by the shareholders of the company in ensuing Annual General Meeting.

The Annual General Meeting of the Company shall be held on Saturday the 29th July 2017 at the Registered Office of the Company at B-12 & B-13/1, M.I.D.C. Industrial Area, Mahad – 402 309, Dist. Raigad, Maharashtra at 12.00 noon to transact the business mentioned in the Notice. Date of payment of dividend is 2nd August 2017.

The Board recommended the adoption of appropriate memorandum and articles of association to reflect the changes in applicable laws.

The Board meeting commenced at 11.30 a.m. and ended at 2.45 p.m.

This is for your information and record. Please inform your members accordingly.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink that reads "Singhi G.S." with a stylized flourish at the end.

G. S. Singhi
Company Secretary cum
Finance Controller