

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
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Website : www.vinatiorganics.com
CTN : L24116MH1989PLC052224



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August 2, 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 Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2017, to inter alia, consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2017.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from August 7, 2017 to August 14, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Singhi G. S.

G. S. Singhi
Company Secretary cum
Finance Controller