

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/1282
August 3, 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/1265 dated 2nd August, 2017 this is to inform you that the Board Meeting of the Company is rescheduled to 11th August, 2017 at Mumbai in place of 12th August, 2017.

Accordingly closure of trading window for dealing in the securities of the Company is from August 4, 2017 to August 14, 2017 (both days inclusive).

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

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