

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
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Behind MCA, Bandra Kurla Complex,
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CTN : L24116MH1989PLC052224



VOL/MUM/GSS/1321

August 8, 2017

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

Scrip Code: 524200

Dear Sir/Madam,

Sub.: Intimation of the Meeting of Board of Directors of Vinati Organics Limited (the "Company") on August 11, 2017

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that, in the meeting of the Board of Directors of the Company which is scheduled for August 11, 2017, the Board will also consider a proposal for Buy Back of the Company's equity shares, constitution of buyback committee, and appointment of intermediaries in accordance with all applicable provisions of laws.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink that reads "Singhi G.S.".

Gunwant S. Singhi
Company Secretary cum Finance Controller
and Compliance Officer