

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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National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Notice of meeting of Board of Directors

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th May, 2016 at Mumbai, inter alia, to consider and approve

i) Audited Financial Results under the Regulation 29 read with Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2016.

ii) Final Dividend if any.

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 May 9, 2016 to May 16, 2016 (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

G. S. Singhi
Company Secretary cum
Finance Controller