

Parinee Crescenzo, 1102, 11th Floor,
 "G" Block, Plot No. C38 & C39,
 Behind MCA, Bandra Kurla Complex,
 Bandra (E), Mumbai - 400 051, India.
 Phone : 91-22-3948 4444 / 3948 4428
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 CIN : L24116MH1989PLC052224



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May 16, 2015

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: Consider and Approve the Final Accounts, Payment of Dividend and Fixing of Record Date.

In terms of Clause 20 of the Listing Agreement, the Board of Directors of the Company considered and approved on 16th May 2015 the accounts to be recommended for adoption and approval by the members at the forthcoming Annual General Meeting. The highlights of the Financial Statement are given below as required by you under the above Clause: -

(₹ in Lacs)

Particulars	Current year ended 31.3.2015	Previous year ended 31.3.2014
Total Turnover	81566.97	74260.30
Gross Profit	20091.05	16205.64
Finance Cost	975.51	1814.64
Provision for Depreciation & amortization	1765.86	1531.72
Provision for Taxation		
Current Tax	5144.95	3539.40
Defferred Tax	611.19	704.43
For earlier years	14.14	---
Net Profit	11579.40	8615.45

The Board of Directors has recommended a dividend of 175% on the share capital of the company i.e. ₹ 3.50 per equity share of face value of ₹ 2/- each for the year ended 31.03.2015, subject to approval by the shareholders of the company in ensuing Annual General Meeting. The book closure is fixed from 30th July 2015 to 8th August 2015 (both days inclusive) for the purpose of Annual General Meeting & Dividend. Date of payment of dividend is 12th August 2015.

Thanking you,

Yours faithfully,

For Vinati Organics Limited

Singhi G. S.

G. S. Singhi
Company Secretary cum
Finance Controller

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.

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