

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  
Fax : 91-22-3948 4438  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



VOL/MUM/GSS/1536  
May 6, 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: Notice of meeting of Board of Directors**

This is to inform you that the Board Meeting of the Company will be held on 16<sup>th</sup> May, 2015 at 12.30 P.M. at Mumbai to consider and recommend the payment of dividend if any, and consider and discuss the final accounts for the year ended 31st March 2015 and to take on record the audited financial results for the quarter ended 31<sup>st</sup> March 2015 & audited yearly results.

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, appearing to read "Singhi G.S.", is written over the typed name.

**G. S. Singhi**  
**Company Secretary cum**  
**Finance Controller**