

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
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Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



VOL/MUM/GSS/945
April 28, 2014

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

Dear Sir/Madam,

Ref: NSE Symbol: VINATIORGA / Series: EQ

Sub: Notice of meeting of Board of Directors

With reference to our earlier letter No.VOL/MUM/GSS/909 dated 23rd April 2014 this is to inform you that the Board Meeting of the Company is rescheduled from 3rd May, 2014 to 10th May 2014 at 1.00 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 2014 and to take on record the audited financial results for the quarter ended 31st March 2014 & 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

Singhi G. S.

G. S. Singhi
Company Secretary cum
Finance Controller