

Parinee Crescenzo, "A" Wing, 1102, 11th Floor.  
"G" Block, Plot No. C38 & C39,  
Behind MCA, Bandra Kurla Complex.  
Bandra (E), Mumbai - 400 051, India.  
Phone : 91-22-6124 0444 / 6124 0428  
Fax : 91-22-6124 0438  
E-mail : vinati@vinatiorganics.com  
Website : www.vinatiorganics.com  
CIN : L24116MH1989PLC052224



**VOL/MUM/MW/272**

May 2, 2019

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 001.

**Scrip Code: 524200**

**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: Copy of Advertisement Published in Newspaper – Notice of Board Meeting**

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Navshakti (Mumbai) in Marathi newspaper & The Free Press Journal in English newspaper on May 1, 2019 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Saturday, May 11, 2019 inter alia, to consider and approve Audited Financial Results of the Company for the quarter / year ended March 31, 2019 and to consider and recommend dividend, if any, for the financial year ended March 31, 2019..

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a horizontal line.

**Milind Wagh**  
**Company Secretary/Compliance Officer**

Encl: As above

NAYSHARTI

Dated 1st May, 2019

  
**VINATI ORGANICS LIMITED**

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309,  
Dist. Raigad, Maharashtra, India.  
Phone - +91-22-61240444/28, Fax - +91-22-61240438  
CIN: L24116MH1989PLC052224, Email: [vinati@vinatiorganics.com](mailto:vinati@vinatiorganics.com),  
Website: [www.vinatiorganics.com](http://www.vinatiorganics.com)

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Vinati Organics Limited is scheduled to be held on Saturday, 11<sup>th</sup> May, 2019 at Mumbai, inter alia, to consider and approve Audited Financial Results of the Company for the quarter / year ended March 31, 2019 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2018-2019.

The said notice may be accessed on the Company's website at [www.vinatiorganics.com](http://www.vinatiorganics.com) and may also be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Vinati Organics Limited  
Sd/-  
Milind Wagh  
Company Secretary

Place: Mumbai  
Date : 30<sup>th</sup> April, 2019

THE FREE PRESS JOURNAL

Dt: 1st May, 2019

MUMBAI

  
**VINATI ORGANICS LIMITED**

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309,  
Dist. Raigad, Maharashtra, India.  
Phone - +91-22-61240444/28, Fax - +91-22-61240438  
CIN: L24116MH1989PLC052224, Email: [vinati@vinatiorganics.com](mailto:vinati@vinatiorganics.com),  
Website: [www.vinatiorganics.com](http://www.vinatiorganics.com)

**NOTICE**

Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Vinati Organics Limited is scheduled to be held on Saturday, 11<sup>th</sup> May, 2019 at Mumbai, inter alia, to consider and approve Audited Financial Results of the Company for the quarter / year ended March 31, 2019 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2018-2019.

The said notice may be accessed on the Company's website at [www.vinatiorganics.com](http://www.vinatiorganics.com) and may also be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Vinati Organics Limited  
Sd/-  
Milind Wagh  
Company Secretary

Place: Mumbai  
Date : 30<sup>th</sup> April, 2019