

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
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Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



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May 12, 2018

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st 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: Notice for book closure and payment of final dividend.

We have to inform you that the Register of Members of the Company shall remain closed from 19th July 2018 to 28th July 2018 (both days inclusive) for the purpose of Annual General Meeting & Dividend.

The Board of Directors has recommended a dividend of 225% on the share capital of the company i.e. Rs.4.50 per equity share of face value of Rs.2/- each for the year ended 31.03.2018, subject to approval by the shareholders of the company in ensuing Annual General Meeting.

The Annual General Meeting of the Company shall be held on Saturday the 28th July 2018 at the Registered Office of the Company at B-12 & B-13/1, M.I.D.C. Industrial Area, Mahad – 402 309, Dist. Raigad, Maharashtra at 12.00 noon to transact the business mentioned in the Notice. Date of payment of dividend is 1st August 2018.

The Board meeting commenced at 12.00 noon and ended at 2.30 p.m.

This is for your information and record. Please inform your members accordingly.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Singhi G.S.

G. S. Singhi
Company Secretary cum
Finance Controller