

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  
CTN : L24116MH1989PLC052224



VOL/MUM/GSS/427  
May 9, 2017

**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**

With reference to our earlier letter No.VOL/MUM/GSS/290 dated 28<sup>th</sup> April, 2017 this is to inform you that the Board Meeting of the Company is rescheduled from 10<sup>th</sup> May, 2017 to 13<sup>th</sup> May, 2017 at Mumbai.

Accordingly closure of trading window for dealing in the securities of the Company is extended upto May 15, 2017.

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