

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  
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Website : www.vinatiorganics.com  
CTN : L24116MH1989PLC052224



**VOL/MUM/GSS/1322**

August 8, 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.: Intimation of the Meeting of Board of Directors of Vinati Organics Limited (the "Company") on August 11, 2017**

Pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that, in the meeting of the Board of Directors of the Company which is scheduled for August 11, 2017, the Board will also consider a proposal for Buy Back of the Company's equity shares, constitution of buyback committee, and appointment of intermediaries in accordance with all applicable provisions of laws.

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.

**Gunwant S. Singhi**  
**Company Secretary cum Finance Controller**  
**and Compliance Officer**