

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



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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: Consider and Approve the Final Accounts, Payment of Dividend and Fixing of Record Date.

The Board of Directors of the Company considered and approved on 12th May 2018 the accounts to be recommended for adoption and approval by the members at the forthcoming Annual General Meeting. The highlights of the Financial Statement are given below as required by you under the above Clause: -

(Rs. in Lacs)

Particulars	Current year ended 31.3.2018	Previous year ended 31.3.2017
Total Turnover	75587.44	68133.32
EBITDA	22782.69	22797.86
Finance Cost	121.09	186.25
Provision for Depreciation & amortization	2336.26	2160.56
Provision for Taxation	-	-
Current Tax	4818.60	4558.03
Defferred Tax	1130.63	2010.99
Net Profit	14376.11	13882.03

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 book closure is fixed from 19th July 2018 to 28th July 2018 (both days inclusive) for the purpose of Annual General Meeting & Dividend. Date of payment of dividend is 1st August 2018.

The Board recommended the adoption of appropriate memorandum and articles of association to reflect the changes in applicable laws.

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

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Singhi G. S.

G. S. Singhi
Company Secretary cum Finance Controller

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.
Phone : (02356) 273032 - 33 • **Fax:** 91-2356-272448 • **E-mail:** vinlote@vinatiorganics.com
Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.
Phone : (02145) 232013/14 • **Fax :** 91-2145-232010 • **E-mail:** vinmhd@vinatiorganics.com