

Plot No. 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/GSS/394

May 14, 2016

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 Final Dividend and Fixing of Record Date.

The Board of Directors of the Company considered and approved on 14th May 2016 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 31.3.2016	Previous year ended 31.3.2015
Total Turnover	61763.26	81558.24
EBITDA	21293.44	20091.05
Finance Cost	785.94	975.51
Provision for Depreciation & amortization	1851.79	1765.86
Provision for Taxation		
Current Tax	5298.14	5144.95
Defferred Tax	710.89	611.19
For earlier years	-510.50	14.14
Net Profit	13157.18	11579.40

An Interim Dividend of Rs.3.50/- per equity share of face value of Rs.2/- each was declared on March 14, 2016 and paid on March 18, 2016. The Board of Directors recommends further dividend Re.0.50 per equity share making total dividend of Rs.4/- per equity share for the Financial Year 2015-2016. The payment is subject to approval of the shareholders in the ensuing Annual General Meeting.

The book closure is fixed from 27th July 2016 to 6th August 2016 (both days inclusive) for the purpose of Annual General Meeting & Dividend. Date of payment of dividend is 10th August 2016.

The Board meeting commenced at 11.30 a.m. and ended at 2.30 p.m.

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**

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

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
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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 27th July 2016 to 6th August 2016 (both days inclusive) for the purpose of Annual General Meeting & Dividend. Date of payment of dividend is 10th August 2016.

An Interim Dividend of Rs.3.50/- per equity share of face value of Rs.2/- each was declared on March 14, 2016 and paid on March 18, 2016. The Board of Directors recommends further dividend Re.0.50 per equity share making total dividend of Rs.4/- per equity share for the Financial Year 2015-2016. The payment is subject to approval of the shareholders in the ensuing Annual General Meeting.

The Annual General Meeting of the Company shall be held on Saturday the 6th August 2016 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.

The Board meeting commenced at 11.30 a.m. 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**

A handwritten signature in blue ink, appearing to read 'Singhi G. S.', is written over the typed name.

G. S. Singhi
Company Secretary cum
Finance Controller