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**VINATI
ORGANICS
LIMITED**



VOL/MUM/GSS/936

May 12, 2012

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Ref: NSE Symbol: VINATIORGA / Series: EQ

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

In terms of Clause 20 of the Listing Agreement, the Board of Directors of the Company considered and approved on 12th May 2012 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: -

Particulars	(₹ in Lacs)	
	Current year ended 31.3.2012	Previous year ended 31.3.2011
Total Turnover	46848.94	32931.07
Gross Profit	9446.75	7281.33
Interest	582.82	385.75
Provision for Depreciation & amortization	703.71	644.93
Prelim. Exp. Written off	--	--
Provision for Taxation		
Current Tax (Mat)*	2329.10	1242.26
MAT Credit Entitlement	--	(490.67)
Defferred Tax	316.37	301.96
For earlier years	34.21	0.18
Net Profit	5480.54	5196.92

The Board of Directors has recommended a dividend of 100% on the share capital of the company i.e. ₹ 2.00 per equity share of face value of ₹ 2/- each for the year ended 31.03.2012, subject to approval by the shareholders of the company in ensuing Annual General Meeting. The book closure is fixed from 23rd August 2012 to 1st September 2012 (both days inclusive) for the purpose of Annual General Meeting & Dividend.

Thanking you,

Yours faithfully,
For Vinati Organics Limited

Singhi G. S.

G. S. Singhi
Company Secretary cum
Finance Controller

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