

Parinee Crescenzo, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-3948 4444 / 3948 4428
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Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



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May 16, 2015

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 for book closure and payment of Dividend.

In terms of Clause 16 of the Listing Agreement, we have to inform you that the Register of Members of the Company shall remain closed from 30th July 2015 to 8th August 2015 (both days inclusive) for the purpose of Annual General Meeting & Dividend. Date of payment of dividend is 12th August 2015.

The Board of Directors has recommended a dividend of 175% on the share capital of the company i.e. ₹ 3.50 per equity share of face value of ₹ 2/- each for the year ended 31.03.2015, subject to approval by the shareholders of the company in ensuing Annual General Meeting.

The Annual General Meeting of the Company shall be held on Saturday the 8th August 2015 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.

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