

Parince Crescenzo, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051. India.
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January 15, 2014

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

Sub: Unaudited financial results for the quarter & nine months ended 31st December 2013.

In terms of the Provisions of Clause 41 of the Listing Agreement, a Board Meeting of the Company will be held on 25th January 2014 at Mumbai to take on record the unaudited financial results for the quarter & nine months ended 31st December 2013. This is for your information.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Vinati Organics Limited

Singhi G. S.

G. S. Singhi
Company Secretary cum
Finance Controller