

## **VINATI ORGANICS LIMITED**

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309, Dist. Raigad, Maharashtra, India.  
Phone - +91-22-61240444/28, Fax - +91-22-61240438  
CIN: L24116MH1989PLC052224, Email: [vinati@vinatiorganics.com](mailto:vinati@vinatiorganics.com), Website: [www.vinatiorganics.com](http://www.vinatiorganics.com)

---

### **NOTICE**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30<sup>th</sup> January, 2016, to inter alia, consider and approve the unaudited financial results of the Company for the third quarter/nine months ended 31<sup>st</sup> December, 2015.

The said notice may be accessed on the Company's website at [www.vinatiorganics.com](http://www.vinatiorganics.com) and may also be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Vinati Organics Code to Regulate, Monitor and Report Trading by Insiders" would commence from 6.00 p.m. on January 21, 2016 and end 48 hours after the results are made public on January 30, 2016.

**For Vinati Organics Limited**

**Sd/-**

**G. S. Singhi  
Company Secretary cum  
Finance Controller**

Place: Mumbai  
Date : 21<sup>st</sup> January, 2016