

Parinee 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



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March 14, 2016

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

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: Declaration of Interim Dividend.

This is to inform you that the Board of Directors of the Company at their Board Meeting held on 14th March, 2016 have approved the payment of Interim Dividend for the financial year 2015-2016 @ Rs.3.50 per share on the face value of Rs.2/- each.

The payment of Interim Dividend is on and from 28th March, 2016.

This is for your information and record.

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

C.C. to: National Securities Depository Limited

Trade World, 5th Floor,
Kamla Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, Mumbai – 400 023.

M/s. Sharex Dynamic (India) Pvt. Ltd.

Unit No.: 1, Luthra Industrial Premises,
Andheri-Kurla Road, Safed Pool,
Mumbai – 400 072.