

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 8, 2016

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

Scrip Code: 524200

Dear Sir/Madam,

Sub: Notice for Board Meeting

Pursuant to Regulation 29 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 Monday, 14th March, 2016, to consider the declaration of Interim Dividend for the financial year 2015-16.

Further, 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 March 8, 2016 and end 48 hours after the declaration of Interim Dividend for the Financial Year 2015-16 are made public on March 14, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink that reads "Singhi G.S." with a stylized flourish at the end.

G. S. Singhi
Company Secretary cum
Finance Controller