

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, Website: 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, 4th February, 2017, to inter alia, consider and approve the unaudited financial results of the Company for the quarter/nine months ended 31st December, 2016.

The said notice may be accessed on the Company's website at www.vinatiorganics.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from January 30, 2017 to February 6, 2017 (both days inclusive).

For Vinati Organics Limited

Sd/-

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

Place: Mumbai

Date : 24th January, 2017