

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(1)(a) and Regulation 29(3)(a) and other applicable provisions of the Listing Regulations notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at Mumbai, inter alia, to consider and approve:

- (i) an Unaudited Financial Results of the Company for the 2nd quarter and half year ended September 30, 2019 for the financial year 2019-20 and
- (ii) the sub-division of Company's equity shares from 1 (one) equity share of face value of Rs.2/- each to 2 (two) equity shares of face value of Re.1/- each subject to approval of shareholders.
- (iii) the Employee Stock Option Scheme subject to approval of shareholders.

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.

For Vinati Organics Limited

Sd/-

**Milind Wagh
Company Secretary**

Place: Mumbai

Date : 18th October, 2019