

## **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)

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### **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of the Listing Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> January, 2019, to inter alia, consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

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).

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 23, 2019 to January 31, 2019 (both days inclusive).

**For Vinati Organics Limited**

**Sd/-**

**Milind Wagh  
Company Secretary**

Place: Mumbai

Date : 18<sup>th</sup> January, 2019