

## **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 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 Friday, 11<sup>th</sup> August, 2017, to inter alia, consider and approve the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2017.

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 August 4, 2017 to August 14, 2017 (both days inclusive).

**For Vinati Organics Limited**

**Sd/-**

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

Place: Mumbai

Date : 3<sup>rd</sup> August, 2017