

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

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable rules thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") that the Board of Directors at their meeting held on Monday, 2nd March 2020 have declared Interim Dividend @ 500% (i.e. Rs. 5/- Per Equity Share of Re. 1/- each) for the financial year 2019-20 and have fixed Friday, 13th March, 2020 as the 'RECORD DATE' for the purpose of ascertaining the eligibility of the shareholders for payment of said interim dividend.

The Interim Dividend will be paid to the members, whose names appear in the Register of Members as on the Record Date viz. 13th March, 2020.

The Notice of Record Date may be accessed on the Company's website at www.vinatiorganics.com and on the Stock Exchanges' websites at www.bseindia.com and www.nseindia.com

For **Vinati Organics Limited**

Sd/-

Milind Wagh
Company Secretary

Place: Mumbai

Date: 2nd March, 2020